

LENNAR CORP /NEW/
Form 8-K
April 18, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

April 11, 2012

Date of Report (Date of earliest event reported)

LENNAR CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-11749
(Commission File Number)

95-4337490
(IRS Employer
Identification No.)

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700 Northwest 107th Avenue, Miami, Florida 33172

(Address of principal executive offices) (Zip Code)

(305) 559-4000

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submissions of Matters to a Vote of Security Holders.

The final results for each of the matters submitted to a vote of security holders at the Company's 2012 annual meeting of stockholders were as follows:

- (1) The following individuals were elected as Directors of the Company to serve until the next annual meeting of stockholders:

| | Votes For | Votes Withheld | Broker Non-votes |
|---------------------------|------------------|-----------------------|-------------------------|
| Irving Bolotin | 389,911,097 | 1,790,361 | 44,423,388 |
| Steven L. Gerard | 386,547,068 | 5,154,390 | 44,423,388 |
| Theron I. (Tig) Gilliam | 387,883,867 | 3,817,591 | 44,423,388 |
| Sherrill W. Hudson | 387,084,090 | 4,617,368 | 44,423,388 |
| R. Kirk Landon | 387,301,126 | 4,400,332 | 44,423,388 |
| Sidney Lapidus | 390,482,438 | 1,219,020 | 44,423,388 |
| Stuart A. Miller | 390,709,485 | 991,973 | 44,423,388 |
| Jeffrey Sonnenfeld | 390,492,763 | 1,208,695 | 44,423,388 |

- (2) Stockholders approved, in a non-binding advisory vote, the compensation of the named executive officers described in the Proxy Statement dated March 2, 2012 relating to the Company's 2012 Annual Meeting of Stockholders. The results of the vote were as follows:

| Votes | Votes | Votes | Broker |
|--------------|----------------|-------------------|------------------|
| For | Against | Abstaining | Non-votes |
| 327,254,239 | 58,553,680 | 5,893,539 | 44,423,388 |

- (3) Stockholders approved the amendments to the Company's 2007 Equity Incentive Plan. The results of the vote were as follows:

| Votes | Votes | Votes | Broker |
|--------------|----------------|-------------------|------------------|
| For | Against | Abstaining | Non-votes |
| 315,961,224 | 75,620,564 | 119,670 | 44,423,388 |

- (4) Stockholders approved the Company's 2012 Incentive Compensation Plan. The results of the vote were as follows:

| Votes | Votes | Votes | Broker |
|--------------|----------------|-------------------|------------------|
| For | Against | Abstaining | Non-votes |
| 333,754,390 | 57,851,727 | 95,341 | 44,423,388 |

- (5) Stockholders ratified Deloitte & Touche LLP as the independent registered public accounting firm for the Company's fiscal year ending November 30, 2012. The results of the vote were as follows:

| Votes | Votes | Votes |
|--------------|----------------|-------------------|
| For | Against | Abstaining |
| 435,212,627 | 722,046 | 190,173 |

- (6) Stockholders did not approve a stockholder proposal regarding the Company's energy use. The results of the vote were as follows:

| Votes | Votes | Votes | Broker |
|--------------|----------------|-------------------|------------------|
| For | Against | Abstaining | Non-votes |
| 40,589,561 | 320,338,036 | 30,773,861 | 44,423,388 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 18, 2012

Lennar Corporation

By: /s/ Bruce E. Gross

Name: Bruce E. Gross

Title: Vice President and Chief Financial Officer