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UNISYS CORP
Form 8-K
May 03, 2013

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

Date of Report (Date of Earliest Event Reported) May 2, 2013

UNISYS CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Delaware	1-8729	38-0387840
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

801 Lakeview Dr.
Suite 100
Blue Bell, Pennsylvania 19422

(Address of Principal Executive Offices) (Zip Code)

(215) 986-4011

(Registrant's telephone number, including area code)

N/A

(Former name or former address, if changed since last report)

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))

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

(a) The Company's 2013 annual meeting of stockholders (the "Annual Meeting") was held on May 2, 2013.

(b) The following matters were voted upon at the Annual Meeting and received the following votes:

(1) Election of Directors as follows:

Name	Votes For	Votes Against	Abstentions	Broker Non-Votes
J. Edward Coleman	33,297,568	748,780	136,602	5,367,119
Alison Davis	33,705,380	331,372	146,198	5,367,119
Nathaniel A. Davis	33,671,846	368,979	142,125	5,367,119
Henry C. Duques	28,645,515	5,394,381	143,054	5,367,119
Matthew J. Espe	33,636,643	402,648	143,659	5,367,119
Denise K. Fletcher	28,856,635	5,178,506	147,809	5,367,119
Leslie F. Kenne	33,657,451	377,718	147,781	5,367,119
Lee D. Roberts	33,475,530	565,791	141,629	5,367,119
Paul E. Weaver	33,421,257	616,091	145,602	5,367,119

(2) A proposal to ratify the selection of KPMG LLP as the company's independent registered public accounting firm for 2013 - 38,985,942 votes for; 403,111 votes against; 161,016 abstentions.

(3) An advisory vote on executive compensation - 33,029,950 votes for; 946,496 votes against; 206,504 abstentions; 5,367,119 broker non-votes.

SIGNATURE

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.

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UNISYS CORPORATION

Date: May 3, 2013

By: /s/ Nancy Straus Sundheim

Nancy Straus Sundheim
Senior Vice President,
General Counsel and
Secretary