Edgar Filing: Madison Square Garden Co - Form 8-K

Madison Square Garden Co Form 8-K December 02, 2011

# 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): November 30, 2011

# THE MADISON SQUARE GARDEN COMPANY

(Exact name of registrant as specified in its charter)

Delaware (State or other Jurisdiction of

1-34434 (Commission File Number) No. 27-0624498 (IRS Employer Identification

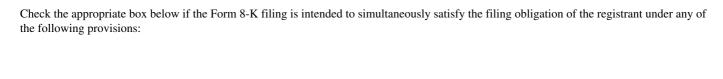
Incorporation) Number)

### Edgar Filing: Madison Square Garden Co - Form 8-K

Two Penn Plaza, New York, NY
(Address of principal executive offices)
Registrant s telephone number, including area code: (212) 465-6000

N/A

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



- " 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 Submission of Matters to a Vote of Security Holders.

On November 30, 2011, The Madison Square Garden Company (the Company) held its annual meeting of stockholders. In accordance with the Company s Amended and Restated Certificate of Incorporation, the Class A stockholders have one vote per share and the Class B stockholders have ten votes per share. The proposals are described in detail in the Company s proxy statement for the 2011 Annual Meeting of Stockholders filed with the U.S. Securities and Exchange Commission on October 13, 2011. The final results for the votes regarding each proposal are set forth below.

1. The Company s Class A stockholders elected the three directors listed below to the Board of Directors. The votes regarding this proposal were as follows:

			Broker
	For	Withheld	Non-Votes
Richard D. Parsons	51,024,279	3,198,966	3,850,468
Alan D. Schwartz	48,147,396	6,075,849	3,850,468
Vincent Tese	47,651,419	6,571,826	3,850,468

The Company s Class B stockholders elected the nine directors listed below to the Board of Directors. The votes regarding this proposal were as follows:

	For	Withheld
James L. Dolan	135,885,550	0
Charles F. Dolan	135,885,550	0
Charles P. Dolan	135,885,550	0
Kristin A. Dolan	135,885,550	0
Thomas C. Dolan	135,885,550	0
Brian G. Sweeney	135,885,550	0
Deborah A. Dolan-Sweeney	135,885,550	0
Marianne Dolan Weber	135,885,550	0
Wilt Hildenbrand	135,885,550	0

2. The Company s Class A stockholders and Class B stockholders, voting together as a single class, ratified the appointment of KPMG LLP as the Company s independent registered public accounting firm for the 2012 fiscal year. The votes regarding this proposal were as follows:

For	Against	Abstain	Broker Non-Votes
193,124,180	301,205	533,878	0

3. The Company s Class A stockholders and Class B stockholders, voting together as a single class, approved The Madison Square Garden Company 2010 Employee Stock Plan. The votes regarding this proposal were as follows:

For	Against	Abstain	Broker Non-Votes
186,997,513	2,507,479	603,803	3,850,468

Broker

## Edgar Filing: Madison Square Garden Co - Form 8-K

	Lasii incentive Fian. The vo	otes regarding this proposal were	as follows:	
For 188,943,66		Against 569,729	Abstain 595,399	Broker Non-Votes 3,850,468
		Class B stockholders, voting tog in. The votes regarding this prop		d The Madison Square Garden
For 188,686,909		Against 823,448	Abstain 598,438	Broker Non-Votes 3,850,468
		Class B stockholders, voting tog amed executive officers. The vo		
		Against	Abstain	Broker Non-Votes
For 184,141,540		889,275	5,077,980	3,850,468
184,141,540 7. The Company s	0  Class A stockholders and 0	889,275	ether as a single class, voted or	3,850,468 n an advisory (non-binding) basis
184,141,540 7. The Company s	0  Class A stockholders and 0	889,275  Class B stockholders, voting tog	ether as a single class, voted or	3,850,468 n an advisory (non-binding) basis

#### **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.

THE MADISON SQUARE GARDEN COMPANY

(Registrant)

By: /s/ Lawrence J. Burian Name: Lawrence J. Burian Title: Executive Vice President,

General Counsel and Secretary

Dated: December 2, 2011