

WESTINGHOUSE AIR BRAKE TECHNOLOGIES CORP
Form 8-K
May 17, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 12, 2010

WESTINGHOUSE AIR BRAKE TECHNOLOGIES
CORPORATION

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

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1-13782
(Commission
File Number)

25-1615902
(IRS Employer
Identification No.)

1001 Airbrake Avenue

Wilmerding, Pennsylvania
(Address of Principal Executive Offices)

(412) 825-1000

15148
(Zip Code)

(Registrant's Telephone Number, Including Area Code)

(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 (*see* General Instruction A.2. below):

- .. 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

At the Annual Meeting of Stockholders (the Annual Meeting) of Westinghouse Air Brake Technologies Corporation (Wabtec) on May 12, 2010, management proposals 1 and 2 were approved. The proposals below are described in detail in Wabtec s definitive proxy statement, dated March 31, 2010, for its Annual Meeting.

The results are as follows:

1. The election of three directors for a three-year term expiring in 2013:

| Name of Director | Votes For | Votes Withheld | Broker Non-Vote |
|-------------------------|------------------|-----------------------|------------------------|
| Robert J. Brooks | 38,281,537 | 1,282,804 | 2,606,079 |
| William E. Kassling | 39,005,565 | 558,776 | 2,606,079 |
| Albert J. Neupaver | 38,820,254 | 744,087 | 2,606,079 |

Continuing as directors, with terms expiring in 2011, are Emilio A. Fernandez, Lee B. Foster, II and James V. Napier. Continuing as directors, with terms expiring in 2012, are Brian P. Hehir, Michael W.D. Howell, Gary C. Valade and Nickolas W. Vande Steeg.

2. Ratification of the appointment of Ernst & Young LLP as independent registered public accounting firm for fiscal year 2010:

| For | Against | Abstained | Broker Non-Vote |
|------------|----------------|------------------|------------------------|
| 41,774,384 | 390,587 | 5,449 | 0 |

SIGNATURE

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

WESTINGHOUSE AIR BRAKE

TECHNOLOGIES CORPORATION

By: */s/* ALVARO GARCIA-TUNON
Alvaro Garcia-Tunon
Senior Vice President, Chief

Financial Officer and Secretary

Date: May 17, 2010