

Altra Holdings, Inc.
Form 8-K
April 30, 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): April 25, 2013

ALTRA HOLDINGS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other Jurisdiction of Incorporation)

001-33209
(Commission File Number)

61-1478870
(IRS Employer Identification No.)

300 Granite Street, Suite 201
Braintree, Massachusetts
(Address of Principal Executive Offices)

02184
(Zip Code)

Registrant's telephone number, including area code: **(781) 917-0600**

(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)

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- “ 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

Altra Holdings, Inc. (Altra) held its Annual Meeting of Stockholders (the Annual Meeting) on April 25, 2013. At the Annual Meeting, the stockholders:

- (1) elected all of the seven (7) nominees to serve as directors of Altra;
- (2) ratified the appointment of Deloitte & Touche LLP as Altra's independent registered accounting firm for the fiscal year 2013; and
- (3) approved an advisory vote to approve Altra's 2012 named executive officer compensation.

The results for each matter voted on by the stockholders at the Annual Meeting were as follows:

Proposal 1. Election of Directors:

| | Shares For | Shares Withheld | Broker non- votes |
|-----------------------|---------------|--------------------|----------------------|
| Edmund M. Carpenter | 24,463,166 | 571,064 | N/A |
| Carl L. Christenson | 23,867,929 | 1,166,301 | N/A |
| Lyle G. Ganske | 24,492,586 | 541,644 | N/A |
| Michael L. Hurt | 23,799,734 | 1,234,496 | N/A |
| Michael S. Lipscomb | 24,302,320 | 731,910 | N/A |
| Larry McPherson | 22,406,708 | 2,627,522 | N/A |
| James H. Woodward Jr. | 21,582,678 | 3,451,552 | N/A |

Proposal 2. Ratification of Selection of Independent Registered Public Accounting Firm:

| | |
|------------------|------------|
| Shares For | 25,292,723 |
| Shares Against | 55,691 |
| Shares Abstain | 72,102 |
| Broker Non-Votes | 0 |

Proposal 3. Advisory Vote to Approve the Compensation of the Company's Named Executive Officers (Say on Pay):

| | |
|------------------|------------|
| Shares For | 24,252,141 |
| Shares Against | 778,338 |
| Shares Abstain | 3,751 |
| Broker Non-Votes | 386,286 |

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.

ALTRA HOLDINGS, INC.

/ s/ Glenn Deegan
Name: Glenn Deegan

Title: Vice President, General Counsel and Secretary

Date: April 30, 2013