

LIBBEY INC  
Form 8-K  
May 11, 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 6, 2010**

**LIBBEY INC.**

(Exact name of registrant as specified in its charter)

Delaware  
(State of incorporation)

1-12084  
(Commission File Number)

34-1559357  
(IRS Employer identification  
No.)

300 Madison Avenue  
Toledo, Ohio  
(Address of principal executive offices)

43604  
(Zip Code)

Registrant's telephone number, including area code: (419) 325-2100

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations of the registrant under any of the following provisions (see General Instructions 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))
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**Item 5.07 Submission of Matters to a Vote of Security Holders**

The information in this Item is furnished to, but not filed with, the Securities and Exchange Commission solely under Item 5.07 of Form 8-K, Submission of Matters to a Vote of Security Holders.

The Annual Meeting of the Shareholders of the Company was held on May 6, 2010. At the meeting, action was taken with respect to the following matters:

- (a) Carlos V. Duno, Peter C. McC. Howell, John C. Orr and Richard I. Reynolds were reelected as directors of the Company. Each will serve for a term of 3 years or until his successor is elected. The terms of office of William A. Foley, Deborah G. Miller, Terence P. Stewart, Jean-René Gougelet, John F. Meier and Carol B. Moerdyk continued after the meeting.
- (b) The Amended and Restated Libbey Inc. 2006 Omnibus Incentive Plan was approved.
- (c) The appointment of Ernst & Young LLP as our independent auditors for the fiscal year ending December 31, 2010 was ratified.

The following table sets forth the tabulation of votes with respect to each of the matters described above:

	<b>Shares Voted For</b>	<b>Shares Voted Against</b>	<b>Shares Withheld</b>	<b>Abstentions / Broker Non-Votes</b>
a. Election of Directors				
Carlos V. Duno	9,964,276		745,326	3,229,305
Peter C. McC. Howell	9,962,590		747,012	3,229,305
John C. Orr	10,411,112		298,490	3,229,305
Richard I. Reynolds	9,924,615		784,987	3,229,305
b. Approval of Incentive Plan	9,574,558	949,304		3,415,045
c. Ratification of auditors	13,692,943	164,799		81,165

**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.

LIBBEY INC.  
Registrant

Date: May 11, 2010

By: /s/ Susan A. Kovach  
Susan A. Kovach  
Vice President, General Counsel &  
Secretary