

Manitex International, Inc.
Form 8-K
May 27, 2011

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 26, 2011

MANITEX INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in Charter)

Michigan
(State or Other Jurisdiction

of Incorporation)

001-32401
(Commission

File Number)

42-1628978
(IRS Employer

Identification No.)

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9725 Industrial Drive, Bridgeview, Illinois 60455

(Address of Principal Executive Offices) (Zip Code)

(708) 430-7500

(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:

- 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.

Manitex International, Inc. held its Annual Meeting of Stockholders on May 26, 2011. The following is a summary of the matters voted on at that meeting.

- (a) The stockholders elected Manitex International, Inc.'s entire Board of Directors to serve until the 2012 Annual Meeting of the Stockholders. The persons elected to Manitex's Board of Directors and the number of shares cast for, the number of shares withheld, and broker non-votes, with respect to each of these persons, were as follows:

| | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------------|-------------------------|
| Ronald M. Clark | 4,800,997 | 29,126 | 4,335,006 |
| Robert S. Gigliotti | 4,800,997 | 29,126 | 4,335,006 |
| David J. Langevin | 4,792,897 | 37,226 | 4,335,006 |
| Marvin B. Rosenberg | 3,902,381 | 927,742 | 4,335,006 |
| Stephen J. Tober | 4,811,397 | 18,726 | 4,335,006 |

- (b) The shareholders ratified the appointment of UHY LLP as Manitex's independent registered public accounting firm for the year ending December 31, 2011. The number of shares cast in favor of the ratification of UHY, the number against, the number abstaining, and broker non-votes were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 9,156,371 | 4,758 | 4,000 | |

SIGNATURE

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

MANITEX INTERNATIONAL, INC.

By: /s/ DAVID H. GRANSEE
Name: **David H. Gransee**
Title: **Vice President and CFO**

Date: May 27, 2011