

CLOROX CO /DE/  
Form 8-K  
November 19, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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 17, 2010

THE CLOROX COMPANY

(Exact name of registrant as specified in its charter)

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Delaware  
(State or other jurisdiction of  
incorporation)

1-07151                      31-0595760  
(Commission File Number) (I.R.S. Employer  
Identification No.)

1221 Broadway, Oakland, California 94612-1888  
(Address of principal executive offices)    (Zip code)

(510) 271-7000  
(Registrant's telephone number, including area code)

Not applicable  
(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))
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### Item 5.07 Submission of Matters to a Vote of Security Holders.

On November 17, 2010, The Clorox Company (the "Company") held its annual meeting of stockholders in San Ramon, California. The matters voted on and the results of the vote were as follows:

- Our stockholders re-elected the following directors to each serve until the next Annual Meeting of Stockholders or until a successor is duly elected and qualified.

|                        | Number of Votes |           |         |                  |
|------------------------|-----------------|-----------|---------|------------------|
|                        | For             | Against   | Abstain | Broker Non-Votes |
| Daniel Boggan, Jr.     | 93,070,953      | 917,031   | 140,233 | 25,765,689       |
| Dr. Richard H. Carmona | 93,402,384      | 595,400   | 130,433 | 25,765,689       |
| Tully M. Friedman      | 92,457,364      | 1,545,016 | 125,837 | 25,765,689       |
| George J. Harad        | 93,463,416      | 508,531   | 156,270 | 25,765,689       |
| Donald R. Knauss       | 91,659,481      | 2,329,026 | 139,710 | 25,765,689       |
| Robert W. Matschullat  | 93,045,684      | 939,376   | 143,157 | 25,765,689       |
| Gary G. Michael        | 93,410,478      | 562,071   | 155,668 | 25,765,689       |
| Edward A. Mueller      | 92,105,253      | 1,872,193 | 150,771 | 25,765,689       |
| Jan L. Murley          | 93,542,563      | 433,111   | 152,543 | 25,765,689       |
| Pamela Thomas-Graham   | 93,604,844      | 369,781   | 153,592 | 25,765,689       |
| Carolyn M. Ticknor     | 93,702,480      | 283,797   | 141,940 | 25,765,689       |

- Our stockholders ratified the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2011.

| Number of Votes |         |         |                  |
|-----------------|---------|---------|------------------|
| For             | Against | Abstain | Broker Non-Votes |
| 119,193,695     | 439,262 | 260,949 | 0                |

- Our stockholders approved the material terms of the performance goals under the Company's 2005 Stock Incentive Plan.

| Number of Votes |            |         |                  |
|-----------------|------------|---------|------------------|
| For             | Against    | Abstain | Broker Non-Votes |
| 82,905,000      | 10,926,768 | 296,449 | 25,765,689       |

- Our stockholders approved the material terms of the performance goals under the Company's Executive Incentive Compensation Plan.

| Number of Votes |           |         |                  |
|-----------------|-----------|---------|------------------|
| For             | Against   | Abstain | Broker Non-Votes |
| 84,497,919      | 9,330,111 | 300,187 | 25,765,689       |

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5. Our stockholders voted against the stockholder proposal to amend the Company's Bylaws to separate the roles of Chairman of the Board and Chief Executive Officer.

Number of Votes

| For        | Against    | Abstain   | Broker Non-Votes |
|------------|------------|-----------|------------------|
| 24,410,495 | 68,338,940 | 1,378,782 | 25,765,689       |

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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 CLOROX COMPANY

Date: November 19, 2010

By:

/s/ Laura Stein  
Senior Vice President –  
General Counsel

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