

DUPONT E I DE NEMOURS & CO  
Form 8-K  
April 29, 2010

# 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 28, 2010**

## E. I. du Pont de Nemours and Company

(Exact Name of Registrant as Specified in Its Charter)

**Delaware**  
(State or Other Jurisdiction  
Of Incorporation)

**1-815**  
(Commission  
File Number)

**51-0014090**  
(I.R.S. Employer  
Identification No.)

**1007 Market Street**  
**Wilmington, Delaware 19898**  
(Address of principal executive offices)

Registrant's telephone number, including area code: **(302) 774-1000**

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:

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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**

DuPont's Annual Meeting of Stockholders was held on April 28, 2010. A total of 730,475,135 shares of common stock were voted in person or by proxy, representing 80.68 percent of the shares entitled to be voted. The following are the final voting results on proposals considered and voted upon at the meeting, all of which are described in the company's 2010 Proxy Statement.

1. Election of Directors. The 12 nominees listed below were elected to serve on the Board of Directors for the ensuing year.

| <b>Director</b> | <b>For</b>  | <b>Against</b> | <b>Abstentions</b> | <b>Broker Non-Votes</b> |
|-----------------|-------------|----------------|--------------------|-------------------------|
| S. W. Bodman    | 582,909,084 | 6,358,990      | 1,277,783          | 139,929,278             |
| R. H. Brown     | 581,910,858 | 7,196,219      | 1,438,780          | 139,929,278             |
| R. A. Brown     | 581,965,190 | 7,272,351      | 1,308,316          | 139,929,278             |
| B. P. Collomb   | 583,403,908 | 5,829,613      | 1,312,336          | 139,929,278             |
| C. J. Crawford  | 569,639,257 | 19,405,378     | 1,501,222          | 139,929,278             |
| A. M. Cutler    | 572,833,902 | 16,275,572     | 1,436,383          | 139,929,278             |
| J. T. Dillon    | 582,207,561 | 6,902,827      | 1,435,469          | 139,929,278             |
| E. I. du Pont   | 582,800,054 | 6,386,913      | 1,358,890          | 139,929,278             |
| M. A. Hewson    | 583,532,829 | 5,792,434      | 1,220,594          | 139,929,278             |
| L. D. Juliber   | 578,887,686 | 10,346,786     | 1,311,385          | 139,929,278             |
| E. J. Kullman   | 575,468,435 | 13,875,634     | 1,201,788          | 139,929,278             |
| W. K. Reilly    | 574,538,289 | 14,738,519     | 1,269,049          | 139,929,278             |

2. Ratification of PricewaterhouseCoopers LLP as Independent Registered Public Accounting Firm.

|                  |             |
|------------------|-------------|
| For              | 721,301,632 |
| Against          | 7,557,210   |
| Abstentions      | 1,616,293   |
| Broker Non-Votes | 0           |

The foregoing proposal was approved.

3. Stockholder proposal requesting the Board of Directors to adopt a policy on shareholder say on executive pay.

|                  |             |
|------------------|-------------|
| For              | 257,270,502 |
| Against          | 317,621,602 |
| Abstentions      | 15,653,753  |
| Broker Non-Votes | 139,929,278 |

The foregoing proposal was not approved.

4. Stockholder proposal requesting the Board of Directors amend the company's Human Rights Policy to include respect for and adherence to seed saving rights of traditional agricultural communities and report on the policy's implementation.

|                  |             |
|------------------|-------------|
| For              | 29,124,575  |
| Against          | 449,488,503 |
| Abstentions      | 111,932,779 |
| Broker Non-Votes | 139,929,278 |

The foregoing proposal was not approved.

SIGNATURE

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.

E. I. DU PONT DE NEMOURS AND COMPANY  
(Registrant)

/s/ Barry J. Niziolek  
Barry J. Niziolek  
Vice President and Controller

April 29, 2010