

NEWMARKET CORP
Form 8-K
April 27, 2010

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 22, 2010

NEWMARKET CORPORATION

(Exact name of Registrant as specified in charter)

Virginia
(State or other jurisdiction

of incorporation)

1-32190
(Commission

file number)

20-0812170
(IRS employer

identification no.)

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330 South Fourth Street, Richmond, Virginia
(Address of principal executive offices)

23219
(Zip code)

Registrant's telephone number, including area code (804) 788-5000

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 (see General Instruction 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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

At the annual meeting of NewMarket shareholders held on April 22, 2010, the shareholders elected the directors nominated in the NewMarket Proxy Statement, dated March 3, 2010, with the following affirmative votes and votes withheld:

| Director | Affirmative Votes | Votes Withheld | Broker Non-Votes |
|--------------------|--------------------------|-----------------------|-------------------------|
| Phyllis L. Cothran | 12,556,652 | 222,183 | 1,017,774 |
| Mark M. Gambill | 12,438,979 | 339,856 | 1,017,774 |
| Bruce C. Gottwald | 12,587,157 | 191,678 | 1,017,774 |
| Thomas E. Gottwald | 12,620,410 | 158,425 | 1,017,774 |
| Patrick D. Hanley | 11,926,979 | 851,856 | 1,017,774 |
| James E. Rogers | 12,642,243 | 136,592 | 1,017,774 |
| Charles B. Walker | 12,558,594 | 220,241 | 1,017,774 |

The shareholders also approved the following proposal:

| Proposal | Affirmative Votes | Votes Against | Abstentions |
|---|--------------------------|----------------------|--------------------|
| To ratify the appointment of PricewaterhouseCoopers LLP as independent registered public accounting firm for the fiscal year ending December 31, 2010 | 13,618,296 | 168,167 | 10,146 |

There were no broker non-votes with respect to the ratification of our independent registered public accounting firm.

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.

Date: April 27, 2010

NEWMARKET CORPORATION

By: */s/* DAVID A. FIORENZA
David A. Fiorenza
Vice President and Treasurer