

GENTEX CORP  
Form 8-K  
May 17, 2010

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

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Washington, DC 20549

**FORM 8-K**

# **CURRENT REPORT**

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**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

Date of Report (Date of earliest event reported): May 13, 2010

# **GENTEX CORPORATION**

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(Exact name of registrant as specified in its charter)

**Michigan**

**0-10235**

**38-2030505**

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

**600 North Centennial Street**

**49464**

**Zeeland, Michigan**  
**(Address of principal**  
**executive offices)**

(Zip Code)

Registrant's telephone number, including area code: **(616) 772-1800**

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(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)).
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On May 13, 2010, Gentex Corporation (the "Company") held its 2010 Annual Meeting of Shareholders. The matters listed below were submitted to a vote of the shareholders through the solicitation of proxies. The proposals are described in detail in the Company's Proxy Statement dated April 1, 2010. The voting results are as follows:

Election of Directors

The following three individuals were elected to serve as directors of the Company to hold office for three (3) year terms expiring in 2013:

Nominee	For	Withheld
John Mulder	113,321,767	3,026,704
Frederick Sotok	115,066,332	1,282,139
Wallace Tsuha	115,155,856	1,192,615

Shareholder Proposal Requesting That the Board of Directors Issue a Sustainability Report

The shareholders did not approve the shareholder proposal requesting that the Company's Board of Directors issue a sustainability report:

For	Against	Abstain	Broker Nonvotes
31,477,261	65,405,737	19,465,473	9,996,709

Ratification of the Appointment of Ernst & Young LLP as the Company's Auditors for the Fiscal Year Ended December 31, 2010

The shareholders ratified the appointment of Ernst & Young LLP to serve as the Company's auditors for the fiscal year ended December 31, 2010.

(Address of principal executive offices)



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For  
124,701,518

Against  
1,586,061

Abstain  
57,601

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