

BERKSHIRE HATHAWAY INC

Form 8-K

May 05, 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) May 1, 2010

BERKSHIRE HATHAWAY INC.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

| | | |
|--|--|---|
| DELAWARE (STATE OR OTHER JURISDICTION OF INCORPORATION) | 001-14905 (COMMISSION FILE NUMBER) | 47-0813844 (I.R.S. EMPLOYER IDENTIFICATION NO.) |
|--|--|---|

| | |
|---|---------------------|
| 3555 Farnam Street Omaha, Nebraska (ADDRESS OF PRINCIPAL EXECUTIVE OFFICES) | 68131 (ZIP CODE) |
|---|---------------------|

(402) 346-1400
REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE

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

On May 1, 2010, Berkshire Hathaway Inc. held an annual meeting of its shareholders. The only item acted on at that meeting was the election of directors. Berkshire's shareholders reelected all of Berkshire's directors in an uncontested election. Following are the votes cast for and against each director.

| | For | Against |
|----------------------|---------|---------|
| Warren E. Buffett | 756,041 | 6,232 |
| Charles T. Munger | 757,054 | 5,219 |
| Howard G. Buffett | 760,769 | 1,505 |
| Stephen B. Burke | 761,551 | 723 |
| Susan L. Decker | 761,478 | 795 |
| William H. Gates III | 761,127 | 1,147 |
| David S. Gottesman | 761,660 | 613 |
| Charlotte Guyman | 761,224 | 1,049 |
| Donald R. Keough | 761,012 | 1,262 |
| Thomas S. Murphy | 756,627 | 5,647 |
| Ronald L. Olson | 756,682 | 5,592 |
| Walter Scott, Jr. | 760,338 | 1,936 |

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.

May 5, 2010

BERKSHIRE HATHAWAY INC.

/s/ Marc D. Hamburg
 By: Marc D. Hamburg
 Senior Vice President and Chief Financial Officer