

ARCHER DANIELS MIDLAND CO

Form 8-K

November 12, 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) November 4, 2010**

**ARCHER-DANIELS-MIDLAND COMPANY**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction  
of incorporation)

**1-44**

(Commission File Number)

**41-0129150**

(IRS Employer  
Identification No.)

**4666 Faries Parkway**

**Decatur, Illinois**

(Address of principal executive offices)

**62526**

(Zip Code)

Registrant's telephone number, including area code: **(217) 424-5200**

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 November 4, 2010, Archer Daniels Midland Company ( Company ) held its 2010 Annual Meeting of Stockholders. The following proposals were voted on at the meeting with the following results:

Proposal No. 1. All nominees for election to the Board of Directors listed in the proxy statement for the 2010 Annual Meeting were elected as follows:

| Nominee         | For         | Against    | Abstain   |
|-----------------|-------------|------------|-----------|
| G. W. Buckley   | 468,012,804 | 11,938,242 | 1,577,894 |
| M. H. Carter    | 468,170,588 | 11,838,000 | 1,519,552 |
| P. Dufour       | 460,234,466 | 19,736,299 | 1,558,175 |
| D. E. Felsing   | 452,871,313 | 26,907,928 | 1,749,699 |
| V. F. Haynes    | 476,641,287 | 3,269,274  | 1,618,379 |
| A. Maciel       | 474,367,659 | 5,591,748  | 1,569,533 |
| P. J. Moore     | 458,747,421 | 21,157,706 | 1,623,813 |
| T. F. O Neill   | 475,755,769 | 4,261,246  | 1,511,925 |
| K. R. Westbrook | 473,425,036 | 6,268,936  | 1,528,784 |
| P. A. Woertz    | 462,792,344 | 16,816,196 | 1,614,216 |

Proposal No. 2. The appointment of Ernst & Young LLP as independent accountants for the fiscal year ending June 30, 2011 was ratified at the meeting by the following votes:

| For         | Against   | Abstain   |
|-------------|-----------|-----------|
| 529,576,564 | 8,842,915 | 1,694,488 |

Proposal No. 3. The First Stockholder s Proposal (Regarding Political Contributions) was defeated as follows:

| For        | Against     | Abstain    |
|------------|-------------|------------|
| 20,916,915 | 387,925,949 | 72,684,330 |

Proposal No. 4. The Second Stockholder s Proposal (Regarding Political Contributions) was defeated as follows:

| For         | Against     | Abstain    |
|-------------|-------------|------------|
| 116,516,767 | 293,318,022 | 71,686,859 |

**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.

ARCHER-DANIELS-MIDLAND  
COMPANY

Date: November 10, 2010

By /s/ David J. Smith  
David J. Smith  
Executive Vice President, Secretary and  
General Counsel