

IDEX CORP /DE/  
Form 8-K  
April 11, 2013

**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: April 9, 2013**

**(Date of earliest event reported)**

**IDEX CORPORATION**

**(Exact name of registrant as specified in its charter)**

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(State of  
Incorporation)

(Commission  
File Number)  
**1925 W. Field Court**

(IRS Employer  
Identification No.)

**Lake Forest, Illinois 60045**

(Address of principal executive offices, including zip code)

**(847) 498-7070**

(Registrant's telephone number, including area code)

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- .. 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.**

(a) (b) The Company held its Annual Shareholders Meeting on Tuesday, April 9, 2013 and voted on the following matters.

1. The election of three directors to serve a three-year term. The following persons received a plurality of votes cast for Class I directors.

| Director                    | For        | Withheld  | Broker Non-Votes |
|-----------------------------|------------|-----------|------------------|
| Ernest J. Mrozek            | 74,931,405 | 2,306,086 | 1,199,197        |
| David C. Parry              | 76,383,663 | 853,828   | 1,199,197        |
| Livingston L. Satterthwaite | 76,084,531 | 1,152,960 | 1,199,197        |

2. A proposal to approve, on an advisory basis, the compensation of the Company's named executive officers. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

|                   |            |
|-------------------|------------|
| Affirmative votes | 73,312,518 |
| Negative votes    | 1,275,294  |
| Abstentions       | 2,649,679  |
| Broker non-votes  | 1,199,197  |

3. A proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2013. The proposal received the affirmative vote of a majority of the shares present in person or represented by proxy and entitled to vote on the matter as follows:

|                   |            |
|-------------------|------------|
| Affirmative votes | 77,569,892 |
| Negative votes    | 692,401    |
| Abstentions       | 174,395    |

**Item 7.01 Regulation FD Disclosure.**

On April 9, 2013, IDEX Corporation issued a press release announcing that its Board of Directors has approved a 15 percent increase in the Company's regular quarterly cash dividend.

A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Press release dated April 9, 2013

**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.

**IDEX CORPORATION**

By: /s/ Heath A. Mitts  
Heath A. Mitts  
*Vice President and Chief Financial Officer*

April 11, 2013

**Exhibit Index**

**Exhibit**

| <b>Number</b> | <b>Description</b>                |
|---------------|-----------------------------------|
| 99.1          | Press release dated April 9, 2013 |