

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2012-04-30** | Period of Report: **2012-04-26**
SEC Accession No. [0001193125-12-196376](#)

([HTML Version](#) on [secdatabase.com](#))

FILER

CONVERGYS CORP

CIK: **1062047** | IRS No.: **311598292** | State of Incorporation: **OH** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **001-14379** | Film No.: **12795816**
SIC: **7373** Computer integrated systems design

Mailing Address

201 EAST FOURTH STREET
PO BOX 1638
CINCINNATI OH 45201

Business Address

201 EAST FOURTH STREET
CINCINNATI OH 45202
5137237000

**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 26, 2012

CONVERGYS CORPORATION

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction
of incorporation)

1-4379
(Commission
File Number)

31-1598292
(IRS Employer
Identification No.)

201 East Fourth Street
Cincinnati, Ohio
(Address of principal executive offices)

45202
(Zip Code)

Registrant's telephone number, including area code: (513) 723-7000

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.

The 2012 Annual Meeting of Shareholders of Convergys Corporation (the “Company”) was held on April 26, 2012. The final voting results for each of the proposals submitted for a vote of the shareholders are set forth below.

Proposal 1

The shareholders elected each of the nominees as directors to serve until the next annual meeting of shareholders and until their successor is elected. The voting results were as follows:

<u>Nominee</u>	<u>For</u>	<u>Withhold</u>
John F. Barrett	95,181,694	1,694,908
Jeffrey H. Fox	95,316,651	1,559,951
Joseph E. Gibbs	82,032,385	14,844,217
Joan E. Herman	87,959,167	8,917,435
Ronald L. Nelson	89,347,953	7,528,649

Beginning with the 2013 annual meeting of shareholders, all directors will be elected annually.

Proposal 2

The shareholders approved the proposal to ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for fiscal year 2012. The voting results were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
104,929,014	1,295,751	114,527

Proposal 3

The shareholders approved the Convergys Corporation Annual Executive Incentive Plan, as amended and restated effective February 2, 2012. The voting results were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
91,897,130	4,596,216	383,256

Proposal 4

The shareholders approved, on an advisory basis, the compensation of our named executive officers. The voting results were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
77,082,873	19,345,081	448,648

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.

CONVERGYS CORPORATION

By: /s/ Julia A. Houston

Julia A. Houston
Senior Vice President, General Counsel and
Corporate Secretary

Date: April 30, 2012