

MOLSON COORS BREWING CO  
Form 8-K  
June 07, 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): **June 2, 2010**

**MOLSON COORS BREWING COMPANY**

(Exact name of registrant as specified in its charter)

**Commission File Number: 1-14829**

**Delaware**  
(State or other jurisdiction of  
incorporation)

**84-0178360**  
(IRS Employer  
Identification No.)

**1225 17th Street, Suite 3200, Denver, Colorado 80202**

**1555 Notre Dame Street East, Montréal, Québec, Canada, H2L 2R5**

(Address of principal executive offices, including zip code)

**(303) 927-2337 / (514) 521-1786**

(Registrant's telephone number, including area code)

**Not applicable**

(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:

- 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.**

The annual meeting of the stockholders of Molson Coors Brewing Company (the Company) was held on June 2, 2010, in Denver, Colorado, at which the following matters were submitted to a vote of the stockholders:

(a) votes regarding the election of the persons named below as Directors for a term expiring in 2011 were as follows:

| <b>CLASS A DIRECTORS:</b> | <b>For</b> | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|---------------------------|------------|-----------------|-------------------------|
| Francesco Bellini         | 5,127,260  | 584             | 18,921                  |
| Rosalind G. Brewer        | 5,100,198  | 27,646          | 18,921                  |
| Peter H. Coors            | 5,100,198  | 27,646          | 18,921                  |
| Christien Coors Ficeli    | 5,127,268  | 576             | 18,921                  |
| Franklin W. Hobbs         | 5,126,962  | 882             | 18,921                  |
| Andrew T. Molson          | 5,099,992  | 27,852          | 18,921                  |
| Geoffrey E. Molson        | 5,100,198  | 27,646          | 18,921                  |
| Iain J.G. Napier          | 5,126,912  | 932             | 18,921                  |
| H. Sanford Riley          | 5,100,298  | 27,546          | 18,921                  |
| Peter Swinburn            | 5,126,954  | 890             | 18,921                  |

| <b>CLASS B DIRECTORS:</b> | <b>For</b>  | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|---------------------------|-------------|-----------------|-------------------------|
| John E. Cleghorn          | 140,799,923 | 2,541,237       | 0                       |
| Charles M. Herington      | 106,786,640 | 36,554,520      | 0                       |
| David P. O'Brien          | 89,735,260  | 53,605,900      | 0                       |

(b) votes regarding the ratification of the appointment of PricewaterhouseCoopers as the Company's independent registered public accounting firm for the fiscal year ending December 25, 2010 were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 5,145,866  | 0              | 899            |

(c) votes regarding approval of the amendment and restatement of Molson Coors Brewing Company Incentive Compensation Plan were as follows:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 5,125,648  | 1,787          | 409            | 18,921                  |

**Signature**

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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.

**MOLSON COORS BREWING COMPANY**

Date: June 7, 2010

By:

*/s/ Samuel D. Walker*  
Samuel D. Walker  
Global Chief Legal Officer