

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:

| CLASS A DIRECTORS: | For | Withheld | Broker Non-Votes |
|---------------------------|------------|-----------------|-------------------------|
| 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 |

| CLASS B DIRECTORS: | For | Withheld | Broker Non-Votes |
|---------------------------|-------------|-----------------|-------------------------|
| 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:

| For | Against | Abstain |
|------------|----------------|----------------|
| 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:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 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