

SOUTHWEST AIRLINES CO
Form 8-K
May 25, 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) May 19, 2010

Southwest Airlines Co.

(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction
of incorporation)

1-7259
(Commission
File Number)

74-1563240
(IRS Employer
Identification No.)

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P.O. Box 36611, Dallas, Texas
(Address of principal executive offices)

Registrant's telephone number, including area code: (214) 792-4000

75235
(Zip 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 (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 Annual Meeting of Shareholders of Southwest Airlines Co. (the Company) was held in Dallas, Texas on Wednesday, May 19, 2010. The following matters were voted on by the Company's shareholders at the Annual Meeting and received the following votes:

1. Proposal 1 Election of nine Directors for one-year terms expiring in 2011:

NOMINEE	VOTES FOR	VOTES AGAINST	ABSTENTIONS	BROKER NON-VOTES
David W. Biegler	587,767,358	13,790,611	948,512	84,272,980
Douglas H. Brooks	592,776,386	8,815,130	914,965	84,272,980
William H. Cunningham	580,382,508	21,181,886	942,087	84,272,980
John G. Denison	592,710,473	8,914,309	881,699	84,272,980
Travis C. Johnson	583,197,512	18,381,946	927,023	84,272,980
Gary C. Kelly	582,916,200	19,002,132	588,149	84,272,980
Nancy B. Loeffler	591,461,215	10,086,009	959,257	84,272,980
John T. Montford	591,745,188	7,730,874	3,030,419	84,272,980
Daniel D. Villanueva	591,785,802	9,779,992	940,687	84,272,980

2. Proposal 2 A proposal to approve the Southwest Airlines Co. Amended and Restated 2007 Equity Incentive Plan.

VOTES FOR	VOTES AGAINST	ABSTENTIONS	BROKER NON-VOTES
551,812,053	48,915,801	1,778,627	84,272,980

3. Proposal 3 A proposal to ratify the selection of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending December 31, 2010.

VOTES FOR	VOTES AGAINST	ABSTENTIONS	BROKER NON-VOTES
678,292,740	7,312,896	1,173,825	

4. Proposal 4 A shareholder proposal requesting that the Board undertake such steps as may be necessary to permit shareholders to act by the written consent of a majority of the Company's shares outstanding.

VOTES FOR	VOTES AGAINST	ABSTENTIONS	BROKER NON-VOTES
213,948,607	381,240,666	7,317,208	84,272,980

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.

Date: May 24, 2010

Southwest Airlines Co.

By: /s/ Madeleine Johnson
Madeleine Johnson

Vice President & General Counsel