

Under Armour, Inc.
Form 8-K
May 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): May 4, 2010

UNDER ARMOUR, INC.

(Exact name of registrant as specified in its charter)

Maryland
(State or other jurisdiction of
incorporation or organization)

001-33202
(Commission File
Number)

52-1990078
(I.R.S. Employer
Identification No.)

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1020 Hull Street, Baltimore, Maryland
(Address of principal executive offices)

21230
(Zip Code)

Registrant's telephone number, including area code: (410) 454-6428

(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))

Item 5.07. Submission of Matters to a Vote of Security Holders.

At the Under Armour, Inc. (the Company) Annual Meeting of Stockholders held on May 4, 2010, the stockholders elected the Company's Board of Directors and approved the ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2010.

The Board nominees were elected with the following vote:

| Nominees | For | Withhold Authority to Vote | Broker Non-Votes |
|----------------------|-------------|---|-----------------------------|
| Kevin A. Plank | 147,146,427 | 278,583 | 10,736,984 |
| Byron K. Adams, Jr. | 143,534,254 | 3,890,756 | 10,736,984 |
| Douglas E. Coltharp | 147,252,183 | 172,827 | 10,736,984 |
| Anthony W. Deering | 143,532,569 | 3,892,441 | 10,736,984 |
| A.B. Krongard | 147,356,997 | 68,013 | 10,736,984 |
| William R. McDermott | 142,489,265 | 4,935,745 | 10,736,984 |
| Harvey L. Sanders | 143,539,416 | 3,885,594 | 10,736,984 |
| Thomas J. Sippel | 147,361,623 | 63,387 | 10,736,984 |

The ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2010 was approved with the following vote:

| For | Against | Abstain |
|-------------|----------------|----------------|
| 158,036,972 | 90,559 | 34,463 |

No other matters were submitted for stockholder action.

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.

UNDER ARMOUR, INC.

Date: May 7, 2010

By: /s/ JOHN P. STANTON
John P. Stanton
Vice President, Corporate Governance and Compliance and
Secretary