

CINCINNATI BELL INC
Form 8-K
May 06, 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

CINCINNATI BELL INC.

(Exact name of registrant as specified in its charter)

Commission File No. 1-8519

Ohio
(State or other jurisdiction)

31-1056105
(IRS Employer)

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of incorporation)

Identification No.)

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

45202
(Zip Code)

Registrant's telephone number, including area code: (513) 397-9900

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 2010 Annual Meeting of Shareholders of Cincinnati Bell Inc. (the Company) held on May 4, 2010, the shareholders elected each of the Company's nominees for director to serve a one-year term until the 2011 Annual Meeting of Shareholders and until their respective successors are elected and qualified. Shareholders also ratified the Audit and Finance Committee's appointment of Deloitte & Touche LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010. The table below shows the voting results:

| | For | Withheld | Broker Non-Votes |
|--------------------------------|-------------|-----------|---------------------|
| Election of Directors** | | | |
| Bruce L. Byrnes | 161,809,756 | 5,222,060 | 14,178,662 |
| Phillip R. Cox | 159,324,086 | 7,707,730 | 14,178,662 |
| Jakki L. Haussler | 163,875,932 | 3,155,884 | 14,178,662 |
| Mark Lazarus | 163,945,775 | 3,086,041 | 14,178,662 |
| Craig F. Maier | 161,724,489 | 5,307,327 | 14,178,662 |
| Alex Shumate | 161,679,626 | 5,352,190 | 14,178,662 |
| Lynn A. Wentworth | 164,352,246 | 2,679,570 | 14,178,662 |
| John M. Zrno | 161,219,133 | 5,812,683 | 14,178,662 |

** Jack Cassidy, an incumbent director, is serving the remainder of a three-year term that expires at the 2011 Annual Meeting of Shareholders.

| | For | Against | Abstentions |
|--|-------------|---------|-------------|
| Ratification of Deloitte & Touche LLP | 179,692,178 | 766,187 | 752,113 |

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.

CINCINNATI BELL INC.

By: /s/ Christopher J. Wilson
Christopher J. Wilson
Vice President, General Counsel and Secretary

Dated: May 6, 2010