

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): May 9, 2012

MOHAWK INDUSTRIES, INC.

(Exact name of registrant as specified in its charter)

of Incorporation)

File Number)

Identification No.)

160 South Industrial Blvd., Calhoun, Georgia
(Address of Principal Executive Offices)
Registrant's telephone number, including area code (706) 629-7721

30701
(Zip Code)

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 communication pursuant to Rule 425 under 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 CFR 240.14d-2(b)) |
| .. | Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act CFR 240.17R 240.13e-4(c)) |

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

(1) Votes regarding the election of the following persons as directors for a three-year term beginning in 2012 were as follows:

Name	Votes For	Votes Withheld	Broker Non-Votes
Bruce C. Bruckmann	55,831,314	4,514,499	3,699,035
Frans G. De Cock	57,350,561	2,995,252	3,699,035
Joseph A. Onorato	57,534,401	2,811,412	3,699,035

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
63,592,774	78,079	373,995	0

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
56,003,519	3,220,819	1,121,475	3,699,035

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
57,092,372	2,141,211	1,112,230	3,699,035

Item 9.01 Financial Statements and Exhibits.

d) Exhibits:

99.1 Mohawk Industries, Inc. 2012 Incentive Plan (incorporated herein by reference to Appendix A of the Company's Definitive Proxy Statement on Schedule 14A (File No. 001-13697) filed with the Securities and Exchange Commission on April 3, 2012).

