

TrueBlue, Inc.
Form 8-K
May 14, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 12, 2010

TRUEBLUE, INC.

(Exact Name of Registrant as Specified in Its Charter)

Washington

(State or Other Jurisdiction of Incorporation)

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001-14543
(Commission

File Number)

91-1287341
(IRS Employer

Identification No.)

1015 A Street, Tacoma, Washington
(Address of Principal Executive Offices)

(253) 383-9101

98402
(Zip Code)

(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 (*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.

On May 12, 2010, TrueBlue, Inc. (the Company) held its annual meeting of shareholders. The matters voted on and the results of the vote were as follows:

- (a) Steven C. Cooper, Thomas E. McChesney, Gates McKibbin, Joseph P. Sambataro, Jr., Bonnie W. Soodnik, William W. Steele, Robert J. Sullivan and Craig E. Tall were elected directors of the Company to serve until the 2011 Annual Meeting of Shareholders. The results of the vote were as follows:

| | For | Against | Abstain | Broker Non-Votes |
|--------------------------|------------|----------------|----------------|-----------------------------|
| Steven C. Cooper | 36,102,100 | 1,092,499 | 14,732 | 4,120,133 |
| Thomas E. McChesney | 35,421,362 | 1,765,524 | 22,445 | 4,120,133 |
| Gates McKibbin | 36,849,812 | 341,288 | 18,231 | 4,120,133 |
| Joseph P. Sambataro, Jr. | 35,905,550 | 1,285,722 | 18,059 | 4,120,133 |
| Bonnie W. Soodnik | 36,875,571 | 321,000 | 12,760 | 4,120,133 |
| William W. Steele | 36,227,463 | 960,150 | 21,718 | 4,120,133 |
| Robert J. Sullivan | 35,939,192 | 1,248,367 | 21,772 | 4,120,133 |
| Craig E. Tall | 36,228,822 | 957,712 | 22,797 | 4,120,133 |

- (b) The appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010 was ratified. The results of the vote were as follows:

| For | Against | Abstain |
|------------|----------------|----------------|
| 41,245,977 | 73,699 | 9,788 |

- (c) The adoption of the Company's 2010 Employee Stock Purchase Plan was approved. The results of the vote were as follows:

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|----------------|----------------|-----------------------------|
| | 36,928,789 | 272,400 | 8,142 | 4,120,133 |

- (d) The proposal to approve amendments to the Company's 2005 Long-Term Equity Incentive Plan was approved. The results of the vote were as follows:

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|----------------|----------------|-----------------------------|
| | 31,771,097 | 5,427,022 | 11,212 | 4,120,133 |

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.

TRUEBLUE, INC.
(Registrant)

Date: May 14, 2010

By: */s/ James E. Defebaugh*
James E. Defebaugh
Executive Vice President,
General Counsel and Secretary