

TRIMBLE NAVIGATION LTD /CA/
Form 8-K
May 24, 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 21, 2010 (May 19, 2010)

Trimble Navigation Limited

(Exact name of registrant as specified in its charter)

California
(State or other jurisdiction

of incorporation)

001-14845
(Commission

File Number)

935 Stewart Drive, Sunnyvale, California, 94085

94-2802192
(IRS Employer

I.D. No.)

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (408) 481-8000

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.

The annual meeting of shareholders of Trimble Navigation Limited (Trimble) was held on May 19, 2010. At the annual meeting, the shareholders voted on the proposals listed below. The voting results for each proposal are as follows:

Proposal 1:

The following directors were elected to serve for the ensuing year and until their successors are elected:

| | For | Withheld | Broker Non-Votes |
|-------------------------|-------------|-----------------|-------------------------|
| Steven W. Berglund | 100,191,763 | 887,847 | 9,868,089 |
| John B. Goodrich | 99,985,823 | 1,093,787 | 9,868,089 |
| William Hart | 99,934,404 | 1,145,206 | 9,868,089 |
| Merit E. Janow | 100,448,330 | 631,280 | 9,868,089 |
| Ulf J. Johansson | 100,069,349 | 1,010,261 | 9,868,089 |
| Bradford W. Parkinson | 99,934,882 | 1,144,728 | 9,868,089 |
| Mark S. Peek | 100,480,486 | 599,124 | 9,868,089 |
| Nickolas W. Vande Steeg | 100,529,956 | 549,654 | 9,868,089 |

Proposal 2:

The appointment of Ernst & Young, LLP as the independent auditor of Trimble for the fiscal year ending December 31, 2010 was ratified.

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 109,397,886 | 1,493,078 | 56,735 | 0 |

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.

TRIMBLE NAVIGATION LIMITED
a California corporation

Dated: May 21, 2010

By: **/s/ RAJAT BAHRI**
Rajat Bahri
Chief Financial Officer