

CA, INC.
Form 8-K
July 28, 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: July 27, 2010

(Date of earliest event reported)

CA, Inc.

(Exact name of registrant as specified in charter)

Delaware

(State or other jurisdiction of incorporation)

1-9247

(Commission File Number)

13-2857434

(IRS Employer Identification No.)

**One CA Plaza
Islandia, New York**

(Address of principal executive offices)

11749

(Zip Code)

(800) 225-5224

(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.

(a) The Annual Meeting of Stockholders of CA, Inc. (the Company) was held on July 27, 2010.

(b) The final voting results on the proposals presented at the meeting are set forth below.

1. Election of Directors:

| | Shares For | Shares Against | Abstentions | Broker Non-Votes |
|------------------------|-------------|----------------|-------------|------------------|
| Raymond J. Bromark | 388,454,291 | 27,278,816 | 13,614,079 | 26,976,388 |
| Gary J. Fernandes | 411,047,247 | 4,696,287 | 13,603,652 | 26,976,388 |
| Kay Koplovitz | 411,275,130 | 4,461,653 | 13,610,403 | 26,976,388 |
| Christopher B. Lofgren | 411,371,601 | 4,380,484 | 13,595,101 | 26,976,388 |
| William E. McCracken | 411,178,382 | 4,499,185 | 13,669,619 | 26,976,388 |
| Richard Sulpizio | 411,385,603 | 4,376,246 | 13,585,337 | 26,976,388 |
| Laura S. Unger | 408,988,494 | 6,786,950 | 13,571,742 | 26,976,388 |
| Arthur F. Weinbach | 401,047,791 | 28,164,897 | 134,498 | 26,976,388 |
| Renato (Ron) Zambonini | 389,195,236 | 26,537,044 | 13,614,906 | 26,976,388 |

2. Proposal 2 to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2011:

| | Shares For | Shares Against | Abstentions | Broker Non-Votes |
|------------|-------------|----------------|-------------|------------------|
| Proposal 2 | 426,439,683 | 29,657,845 | 226,046 | 0 |

3. Proposal 3 to ratify the Stockholder Protection Rights Agreement:

| | Shares For | Shares Against | Abstentions | Broker Non-Votes |
|------------|-------------|----------------|-------------|------------------|
| Proposal 3 | 329,112,555 | 99,971,996 | 262,635 | 26,976,388 |

4. Proposal 4, the Stockholder proposal:

| | Shares For | Shares Against | Abstentions | Broker Non-Votes |
|------------|------------|----------------|-------------|------------------|
| Proposal 4 | 98,894,696 | 330,018,652 | 433,838 | 26,976,388 |

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.

CA, INC.

Date: July 28, 2010

By: /s/ C.H.R. DuPree
C.H.R. DuPree
Senior Vice President, Corporate
Governance, and Corporate Secretary