

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 the earliest event reported)  
May 30, 2012

**COMPX INTERNATIONAL INC.**  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of incorporation)

**1-13905**  
(Commission  
File Number)

**57-0981653**  
(IRS Employer  
Identification No.)

**5430 LBJ Freeway, Suite 1700, Dallas, Texas**  
(Address of principal executive offices)

**75240-2697**  
(Zip Code)

Registrant's telephone number, including area code  
**(972) 448-1400**

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(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):

- ☐ 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))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The registrant held its 2012 annual meeting of stockholders on May 30, 2012. At the close of business on the record date for the annual meeting 2,386,107 shares of the registrant's class A common stock and 10,000,000 shares of the registrant's class B common stock were issued and outstanding and eligible to vote at the meeting. Each share of the registrant's class A common stock entitles its holder to one vote. Each share of the registrant's class B common stock entitles its holder to ten votes with respect to the election of directors and one vote on all other matters.

At the 2012 annual meeting, the registrant's stockholders voted on the three proposals described in detail in the registrant's definitive proxy statement on Schedule 14A filed with the U.S. Securities and Exchange Commission on April 26, 2012. Stockholders present at the 2012 annual meeting, either in person or by proxy, represented 97.6% of the 12,386,107 votes eligible at the meeting to vote on all matters other than the election of directors and 99.7% of the 102,386,107 votes eligible at the meeting for the election of each director nominee.

**Proposal 1: Election of Directors**

The registrant's stockholders elected David A. Bowers, Serena S. Connelly, Norman S. Edelcup, Edward J. Hardin, Ann Manix, Glenn R. Simmons and Steven L. Watson as directors. Each director nominee received votes "For" his election from at least 98.9% of the eligible votes for the election of each director.

**Proposal 2: CompX International Inc. 2012 Director Stock Plan**

The registrant's stockholders approved the CompX International Inc. 2012 Director Stock Plan. The plan received the approval from 97.4% of the shares eligible to vote at the annual meeting.

**Proposal 3: Say-on-Pay, Nonbinding Advisory Vote Approving Executive Compensation**

The registrant's stockholders adopted a resolution, on a nonbinding advisory basis, approving the compensation of the registrant's named executive officers as described in the registrant's 2012 proxy statement. The resolution received the approval from 97.3% of the eligible votes for this proposal at the annual meeting.

**Item 7.01 Regulation FD Disclosure.**

The registrant hereby furnishes the information set forth in its press release issued on May 30, 2012, a copy of which is attached hereto as Exhibit 99.1 and incorporated herein by reference.

The information, including the exhibit, the registrant furnishes in this report is not deemed "filed" for purposes of section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that section. Registration statements or other documents filed with the U.S. Securities and Exchange Commission shall not incorporate this information by reference, except as otherwise expressly stated in such filing.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

<u>Item No.</u>	<u>Exhibit Index</u>
99.1	Press release dated May 30, 2012 issued by the registrant.

**SIGNATURE**

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.

**CompX International Inc.**  
(Registrant)

Date: May 30, 2012

By: /s/ A. Andrew R. Louis  
*A. Andrew R. Louis, Secretary*

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## INDEX TO EXHIBITS

Item No.	Exhibit Index
99.1	Press release dated May 30, 2012 issued by the registrant.



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## PRESS RELEASE

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**FOR IMMEDIATE RELEASE:**

CompX International Inc.  
5430 LBJ Freeway, Suite 1700  
Dallas, Texas 75240

**CONTACT:**

David A. Bowers  
President & CEO  
Tel. 864-286-1122

**COMPX DECLARES REGULAR QUARTERLY DIVIDEND AND  
RESULTS OF ANNUAL STOCKHOLDER MEETING**

DALLAS, TEXAS . . . May 30, 2012 . . . CompX International Inc. (NYSE MKT: CIX) announced today that its board of directors has declared CompX's regular quarterly dividend of twelve and one-half cents (\$0.125) per share on its class A and class B common stock, payable on June 19, 2012 to stockholders of record at the close of business on June 11, 2012.

CompX also announced that at its annual stockholder meeting held today its stockholders had:

- elected each of David A. Bowers, Serena S. Connelly, Norman S. Edelcup, Edward J. Hardin, Ann Manix, Glenn R. Simmons and Steven L. Watson as a director for a one year term;
- approved the CompX International Inc. 2012 Director Stock Plan; and
- adopted a resolution that approved, on a nonbinding advisory basis, the compensation of its named executive officers as disclosed in the proxy statement for the 2012 annual meeting.

CompX is a leading manufacturer of security products, furniture components and performance marine components.

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