

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 28, 2008**

**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 7.01 Regulation FD Disclosure.**

The registrant hereby furnishes the information set forth in its press release issued on May 28, 2008, 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 28, 2008 issued by the registrant.

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**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 28, 2008

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

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**INDEX TO EXHIBITS**

**Item No.**

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**Exhibit Index**

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99.1

Press release dated May 28, 2008 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 28, 2008 . . . CompX International Inc. (NYSE: 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 20, 2008 to stockholders of record at the close of business on June 10, 2008.

CompX also announced that its stockholders had re-elected each of its seven directors for terms of one year at the annual stockholder meeting held today. CompX's directors are: Paul M. Bass, Jr., David A. Bowers, Norman S. Edelcup, Edward J. Hardin, Ann Manix, Glenn R. Simmons and Steven L. Watson.

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

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