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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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): **April 26, 2012**

**ACME UNITED CORPORATION**  
(Exact name of registrant as specified in its charter)

**Connecticut**  
(State or other jurisdiction of incorporation or  
organization)

**001-07698**  
(Commission file number)

**06-0236700**  
(I.R.S. Employer  
Identification No.)

**60 Round Hill Road, Fairfield, Connecticut**  
(Address of principal executive offices)

**06824**  
(Zip Code)

Registrant's telephone number, including area code: **(203) 254-6060**

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.**

Set forth below are the results of the matters submitted for a vote of the shareholders at the Company's 2012 Annual Meeting of Shareholders held on April 23, 2012.

*Proposal 1 – Election of Directors*

The following six directors were elected to serve for one-year terms until the 2013 Annual Meeting of Shareholders and until their respective successors are elected and qualified.

<u>Directors</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Walter C. Johnsen	1,548,739	71,589	1,212,129
Richmond Y. Holden	1,524,069	96,259	1,212,129
Brian S. Olschan	1,548,739	71,589	1,212,129
Stevenson E. Ward III	1,548,338	71,990	1,212,129
Susan H. Murphy	1,528,377	91,951	1,212,129
Rex L. Davidson	1,528,097	92,231	1,212,129

*Proposal 2 – Approval of the 2012 Employee Stock Option Plan*

The shareholders approved the 2012 Employee Stock Option Plan.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non-Votes</u>
1,460,568	145,147	14,613	1,212,129

*Proposal 3 – Ratification of the Appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2012.*

The shareholders approved the proposal to ratify the appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2012.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non-Votes</u>
2,796,655	31,431	4,371	

