UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

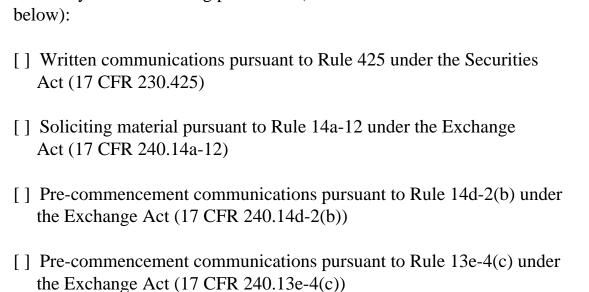
FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Ma	y 10, 2011	
Date of Repor	t (Date of earliest	event reported)
C	on-way Inc.	
(Exact name of	registrant as spec	ified in its charter)
Delaware	1-5046	94-1444798
		(IRS Employer Identification Number)
	hart Road, Ann A	· ·
(Address of	principal executi p code)	
•	ephone number, in 4) 994-6600	ncluding area code:
(Former name or fo	ormer address, if	changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to



simultaneously satisfy the filing obligations of the registrant

under any of the following provisions (see General Instruction A.2

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At its Annual Meeting of Shareholders held on May 10, 2011, Con-way Inc. submitted the following matters to a vote of security holders:

1. Election of eleven Directors for a one-year term:

Number of Shares Number of Number of Broker Voted For Shares Against Abstentions Non-Vote

John J. Anton	50,274,361	1,016,188	648,346	1,281,519
William R. Corbin	50,381,346	949,122	608,429	1,281,519
Robert Jaunich II	47,601,692	3,774,459	562,744	1,281,519
W. Keith Kennedy,	Jr. 47,396,399	3,992,543	549,953	3 1,281,519
Michael J. Murray	46,499,430	4,832,848	606,618	1,281,519
Edith R. Perez	50,287,076	1,081,934	569,886	1,281,519

John C. Pope	47,790,830	3,574,853	573,212	1,281,519
William J. Schroede	er 45,389,431	5,946,595	602,870	1,281,519
Douglas W. Stotlar	50,309,201	1,281,299	348,396	1,281,519
Peter W. Stott	49,363,703	1,952,639	622,553	1,281,519
Chelsea C. White II	I 49,394,871	2,016,104	527,921	1,281,519

2. A proposal to approve the Con-way Inc. Amended and Restated 2006 Equity and Incentive Plan:

FOR	AGAINST	ABSTAIN NON-VO	_
9,156,097	2,551,790	231,009	1,281,519

3. A proposal to approve the Company's executive compensation, on a non-binding advisory basis:

FOR	AGAINST	ABSTAIN NON-VO	_
44,522,623	7,070,449	345,824	1,281,519

4. A proposal to recommend, on a non-binding advisory basis, the frequency of future advisory votes on executive compensation:

5. A proposal to ratify the appointment of KPMG LLP as Con-way Inc.'s independent auditors for the year ending December 31, 2011:

FOR AGAINST ABSTAIN
51,869,917 1,019,320 331,176

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.

Con-way Inc.

(Registrant)

May 11, 2011 /s/ Stephen K. Krull

Steven K. Krull

Executive Vice President, General Counsel

& Secretary