

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 8-K

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

April 24, 2014  
Date of Report

AVERY DENNISON CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware

1 -7685

95-1492269

(State or Other Jurisdiction  
of Incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

207 Goode Avenue

Glendale, California

91203

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code (626) 304-2000

(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))

**Section 5 — Corporate Governance and Management**

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

(b) Effective upon the adjournment of Avery Dennison Corporation's (the "Company's") Annual Meeting of Stockholders on April 24, 2014 ("Annual Meeting") and as required by the mandatory director retirement policy contained in the Company's Amended and Restated Bylaws and Corporate Governance Guidelines, John T. Cardis retired from the Company's Board of Directors.

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

(a) & (b) At the Annual Meeting, the Company's stockholders (i) elected Bradley A. Alford, Anthony K. Anderson, Peter K. Barker, Rolf L. Börjesson, Ken C. Hicks, Charles H. Noski, David E. I. Pyott, Dean A. Scarborough, Patrick T. Siewert, Julia A. Stewart and Martha N. Sullivan to the Board; (ii) approved, on an advisory basis, the Company's executive compensation; (iii) approved the Company's Amended and Restated Senior Executive Annual Incentive Plan; and (iv) ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the 2014 fiscal year.

The final results of the voting for the eleven director nominees named in the Company's 2014 Proxy Statement were as follows:

Director Nominee	For	Against	Abstain	Broker Non-Votes
Bradley A. Alford	74,196,517	1,366,866	360,724	6,736,747
Anthony K. Anderson	74,109,451	1,415,458	399,198	6,736,747
Peter K. Barker	73,843,500	1,684,756	395,851	6,736,747
Rolf L. Börjesson	74,940,030	588,408	395,669	6,736,747

Ken C. Hicks		74,213,209		1,350,287		360,611		6,736,747
Charles H. Noski		74,152,612		1,412,255		359,240		6,736,747
David E. I. Pyott		71,989,185		3,571,240		363,682		6,736,747
Dean A. Scarborough		72,739,786		2,741,885		442,436		6,736,747
Patrick T. Siewert		74,417,359		1,124,674		382,074		6,736,747
Julia A. Stewart		73,737,433		1,829,203		357,471		6,736,747
Martha N. Sullivan		74,228,686		1,320,617		374,804		6,736,747

The final results of the voting for proposals 2, 3 and 4 described in the Company's 2014 Proxy Statement were as follows:

<b>Proposal</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Approval, on an advisory basis, of the Company's executive compensation	53,184,665	22,145,903	593,539	6,736,747
Approval of the Company's Amended and Restated Senior Executive Annual Incentive Plan	72,116,558	3,195,313	612,236	6,736,747
Ratification of appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the 2014 fiscal year	79,064,963	3,229,992	365,899	—

### 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.

#### AVERY DENNISON CORPORATION

Date: April 25, 2014

By: /s/ Susan C. Miller

Name: Susan C. Miller  
Title: Senior Vice President, General Counsel  
and Secretary