
**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**

Date of report (Date of earliest event reported): June 3, 2010

INGERSOLL-RAND PLC

(Exact Name of Registrant as Specified in Its Charter)

Ireland
**(State or Other Jurisdiction
of Incorporation)**

001-34400
**(Commission
File Number)**

98-0626632
**(IRS Employer
Identification No.)**

**170/175 Lakeview Dr.
Airside Business Park
Swords, Co. Dublin
Ireland**

(Address of principal executive offices, including zip code)

+(353) (0) 18707400
(Registrant's Telephone Number, Including Area Code)

(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:

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

On June 4, 2010, the Board of Directors of Ingersoll-Rand plc (the “Company”) elected Michael W. Lamach, age 47, currently President and Chief Executive Officer, Chairman of the Board of Directors, effective immediately. The Company issued a press release on June 4, 2010 announcing the election. A copy of this news release is furnished as Exhibit 99.1 to this report.

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

At the Company’s Annual General Meeting of Shareholders on June 3, 2010, the shareholders (1) elected all twelve of the Company’s nominees for director; (2) considered and approved an advisory proposal relating to the Company’s executive pay-for-performance compensation policies and procedures; and (3) appointed PricewaterhouseCoopers to serve as the Company’s independent auditors for the fiscal year ending December 31, 2010 and authorized the Audit Committee to set the auditors’ remuneration. Shares were voted on these proposals as follows:

Proposals 1(a)-(l). To re-elect twelve (12) directors to hold office until the Company’s next Annual General Meeting of Shareholders:

Nominees	For	Against	Abstain	Broker Non Vote
(a) Ann C. Berzin	251,414,785	2,406,581	1,752,938	26,142,388
(b) John Bruton	244,335,792	9,659,310	1,579,202	26,142,388
(c) Jared L. Cohon	244,895,365	9,161,045	1,517,894	26,142,388
(d) Gary D. Forsee	244,486,390	9,578,969	1,508,945	26,142,388
(e) Peter C. Godsoe	251,116,381	2,698,617	1,759,306	26,142,388
(f) Edward E. Hagenlocker	251,269,546	2,695,635	1,609,123	26,142,388
(g) Constance J. Horner	183,018,442	12,288,433	60,267,429	26,142,388
(h) Michael W. Lamach	250,935,076	3,486,658	1,152,570	26,142,388
(i) Theodore E. Martin	179,652,224	6,865,230	69,056,850	26,142,388
(j) Orin R. Smith	160,644,902	34,734,263	60,195,139	26,142,388
(k) Richard J. Swift	179,156,855	7,214,751	69,202,698	26,142,388
(l) Tony L. White	183,551,624	12,010,187	60,012,493	26,142,388

Proposal 2. Approval of an advisory proposal relating to the Company's executive pay-for-performance compensation policies and procedures:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non Vote</u>
188,575,617	85,833,903	7,307,172	0

Proposal 3. Appointment of PricewaterhouseCoopers as the independent auditors of the Company for the fiscal year ending December 31, 2010 and authorization of the Audit Committee to set the auditors' remuneration:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non Vote</u>
278,197,502	2,471,852	1,047,338	0

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press release, dated June 4, 2010, relating to election of Chairman.

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.

INGERSOLL-RAND PLC

(Registrant)

Date: June 7, 2010

/s/ Patricia Nachtigal

Patricia Nachtigal

Senior Vice President and General Counsel



Press Release

Michael W. Lamach Elected Chairman of Ingersoll Rand **Herbert L. Henkel Retires**

Swords, Ireland, June 4, 2010 – The Board of Directors of Ingersoll-Rand plc (NYSE:IR) today announced the election of Michael W. Lamach as chairman of the company, effective immediately.

Lamach, 47, will retain his current titles of president and chief executive officer of Ingersoll Rand. He succeeds Herbert L. Henkel, who retires after serving as chairman of the company since May 2000. Henkel, 62, joined Ingersoll Rand in April 1999 and served as chief executive officer until February.

During his more than 10 years of leadership, Henkel spearheaded the company's transformation from a machinery manufacturer to a diversified industrial company serving commercial, residential and industrial markets. Ingersoll Rand today is a leader in creating and sustaining safe, comfortable and efficient environments with greater global reach, better balance between equipment and services, and enhanced operational performance.

"Thanks to Herb's leadership, our dramatic portfolio transformation is complete," said Lamach. "His legacy is reflected in the global, diversified industrial firm we have become — a firm well positioned to consistently deliver premier performance for our customers, employees and shareholders. I believe that today we are at the forefront of the most exciting time in the nearly 140-year history of Ingersoll Rand."

Lamach joined Ingersoll Rand in February 2004 as president of the company's Security Technologies Sector and became president of Trane Commercial Systems after the acquisition of that business in 2008. He was named president and chief operating officer in February 2009, and chief executive officer in February 2010.

"The Board has complete confidence in Mike's leadership and commitment to the success of Ingersoll Rand," said Richard Swift, lead independent director of Ingersoll Rand's Board. "At the same time, we are deeply appreciative of Herb's invaluable contributions to our company and his assistance in ensuring a seamless and well-planned transition."

Henkel added: "Since joining Ingersoll Rand more than six years ago, Mike has proven himself in multiple leadership roles by delivering strategic and operational results that have benefited customers, employees and shareholders. I am retiring with the utmost confidence that Mike Lamach is the right person to lead Ingersoll Rand as it enters the next phase of its evolution to become a premier, diversified industrial company dedicated to enabling social and economic progress throughout the world."

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Ingersoll Rand (NYSE:IR) is a world leader in creating and sustaining safe, comfortable and efficient environments in commercial, residential and industrial markets. Our people and our family of brands—including Club Car[®], Hussmann[®], Ingersoll Rand[®], Schlage[®], Thermo King[®] and Trane[®]—work together to enhance the quality and comfort of air in homes and buildings, transport and protect food and perishables, secure homes and commercial properties, and increase industrial productivity and efficiency. We are a \$13 billion global business committed to sustainable business practices within our company and for our customers.

Follow Ingersoll Rand at <http://twitter.com/IngersollRand>

For more information, visit ingersollrand.com or contact:

Media: Patricia Blackburn
(704) 655-4516

Analysts:
Joe Fimbianti
(732) 652-6718
-or-
Bruce Fisher
(732) 652-6789

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