

CONSOLIDATED GRAPHICS INC /TX/  
Form 8-K  
August 29, 2011

**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): **AUGUST 25, 2011**

**CONSOLIDATED GRAPHICS, INC.**

(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

**TEXAS**  
(STATE OR OTHER JURISDICTION  
OF INCORPORATION)

**001-12631**  
(COMMISSION FILE NUMBER)

**76-0190827**  
(I.R.S. EMPLOYER  
IDENTIFICATION NO.)

**5858 WESTHEIMER, SUITE 200**

**HOUSTON, TEXAS 77057**

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES AND ZIP CODE)

REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE: **(713) 787-0977**

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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))
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**ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

On August 25, 2011, Consolidated Graphics, Inc. (the Company) held its 2011 Annual Meeting of Shareholders (the Annual Meeting). The following proposals were submitted to a vote of the shareholders through the solicitation of proxies:

Proposal 1 - Election of Class III Directors

The following persons were elected to serve as Class III Directors on the Company's Board of Directors until the 2014 Annual Meeting, and until their successors have been duly elected and qualified or until the earlier of their resignation or removal. Voting results were as follows:

	For	Withheld
Joe R. Davis	9,138,354	525,545
Todd A. Reppert	9,414,074	249,825

Directors continuing in office as Class I Directors are Larry J. Alexander and Brady F. Carruth and as Class II Directors are Gary L. Forbes and Hugh James H. Limmer.

Proposal 2 - To Approve in a Non-binding Advisory Vote the Compensation of the Named Executive Officers

At the Annual Meeting, the Company's shareholders voted in favor of the non-binding advisory resolution on the compensation of the named executive officers. The voting results were as follows:

For	Against	Abstentions	Broker Non-Votes
8,094,946	1,561,519	7,434	510,493

Proposal 3 - Non-binding Advisory Vote on the Frequency of Shareholder Advisory Votes on Executive Compensation

At the Annual Meeting, the Company's shareholders voted, in a non-binding advisory basis, in favor of establishing a yearly vote on the frequency of shareholder advisory votes on executive compensation. The voting results were as follows:

1 Year	2 year	3 year	Abstentions
6,688,952	130,535	2,841,725	2,687



Proposal 4 Ratify Appointment of KPMG LLP as Company's Independent Registered Public Accounting Firm

At the Annual Meeting, the Company's shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting Firm. The voting results were as follows:

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
10,029,950	141,359	3,083	

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.**

CONSOLIDATED GRAPHICS, INC.  
(Registrant)

By: /s/ Jon C. Biro

Jon C. Biro  
Executive Vice President and Chief Financial and Accounting  
Officer

Date: August 29, 2011