

Great American Group, Inc.
Form 8-K
June 21, 2013

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

Date of Report (Date of earliest event reported): June 19, 2013

GREAT AMERICAN GROUP, INC.

(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|-----------------------------------|
| Delaware | 000-54010 | 27-0223495 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|---|--------------|
| 21860 Burbank Boulevard, Suite 300 South | 91367 |
| Woodland Hills, California | |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: **(818) 884-3737**

(Former name or former address, if changed since last report.)

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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:

- ☐ 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.

Great American Group, Inc. (the "Company") held its Annual Meeting of Stockholders on June 19, 2013. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

1. Election of Directors:

| | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------|------------|-------------------|---------------------|
| Bryant R. Riley | 20,005,204 | 43,435 | 3,522,512 |
| Mark D. Klein | 18,324,949 | 1,723,690 | 3,522,512 |

2. Ratification of the appointment of Marcum LLP as independent registered public accounting firm for the fiscal year ending December 31, 2013:

| Votes For | Votes Against | Abstentions |
|------------|------------------|-------------|
| 23,571,051 | 0 | 100 |

3. Advisory vote to approve the compensation of the Company's named executive officers:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|------------------|-------------|---------------------|
| 19,863,251 | 144,653 | 40,735 | 3,522,512 |

4. Advisory vote to recommend the frequency of holding an advisory vote on the compensation of the Company's named executive officers:

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| 1 Year | 2 Years | 3 Years | Abstentions |
|-----------|---------|------------|-------------|
| 1,904,048 | 51,900 | 17,909,556 | 183,135 |

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.

June 21, 2013 GREAT AMERICAN GROUP,
INC.

By: /s/ Phillip J. Ahn

Name: Phillip J. Ahn

Title: Chief Financial Officer