

GOLDFIELD CORP
Form 8-K
June 03, 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) May 30, 2013

THE GOLDFIELD CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-7525
(Commission File Number)

88-0031580
(IRS Employer
Identification No.)

1684 West Hibiscus Blvd.
Melbourne, FL

32901

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code (321) 724-1700

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.

Annual Meeting of Stockholders

On May 30, 2013, The Goldfield Corporation (the "Company") held its Annual Meeting of Stockholders (the "Annual Meeting"). At the Annual Meeting, the stockholders approved the following proposals described in the Company's Proxy Statement dated April 29, 2013 and previously filed with the Securities and Exchange Commission.

I. Election of Five Directors

The stockholders of the Company approved the election of each of the five director nominees proposed by the Company. The voting results are set forth below:

Name	For	Withheld	Broker Non-Votes
David P. Bicks	10,875,564	2,596,354	7,428,585
Harvey C. Eads, Jr.	13,068,064	403,854	7,428,585
John P. Fazzini	13,060,695	411,223	7,428,585
Danforth E. Leitner	12,882,116	589,802	7,428,585
John H. Sottile	12,439,923	1,031,995	7,428,585

II. Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2013

The stockholders of the Company ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013. The voting results are set forth below:

For	Against	Abstain	Broker Non-Votes
20,443,678	378,808	78,017	—

III. To Approve, On A Non-Binding Advisory Basis, the Compensation of the Company's Named Executive Officers

The stockholders of the Company approved an advisory resolution regarding the compensation of the Company's named executive officers by a non-binding vote. The voting results are set forth below:

For	Against	Abstain	Broker Non-Votes
12,674,071	592,589	205,258	7,428,585

IV. To Approve, on a Non-Binding Advisory Basis, a Frequency for the Advisory Vote to Approve the Compensation of the Company's Named Executive Officers

The stockholders of the Company approved on the frequency of holding the advisory votes to approve the compensation of the Company's named executive officers at a frequency of every three years by a non-binding vote.

The voting results are set forth below:

1 Year	2 Year	3 Year	Abstain	Broker Non Vote
3,515,316	220,776	9,423,408	312,418	7,428,585

V. To Approve, The Goldfield Corporation 2013 Long-Term Incentive Plan

The stockholders of the Company approved The Goldfield Corporation 2013 Long-Term Incentive Plan. The voting results are set forth below:

For	Against	Abstain	Broker Non-Votes
12,122,997	1,176,711	172,210	7,428,585

These items were the only matters voted upon at the Annual Meeting.

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, thereunto duly authorized.

Dated: June 3, 2013

The Goldfield Corporation

By: /s/ Stephen R. Wherry
Stephen R. Wherry
Senior Vice President, Chief Financial Officer
(Principal Financial and Accounting Officer),
Treasurer and Assistant Secretary