

NEW JERSEY MINING CO
Form 8-K
November 08, 2011

**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

October 28, 2011

Date of Report (Date of earliest event reported)

New Jersey Mining Company

(Exact name of registrant as specified in its charter)

Idaho

(State or other jurisdiction of
incorporation)

000-28837

(Commission File Number)

82-0490295

(IRS Employer Identification No.)

89 Appleberg Road

Kellogg, Idaho

(Address of principal executive offices)

83837

(Zip Code)

(208) 783-3331

Registrant's telephone number, including area code

NOT APPLICABLE

(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))

SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**ITEM 5.07 Submission of Matters to a Vote of Security Holders**

New Jersey Mining Company (OTCBB:NJMC) (NJMC) held an annual meeting of shareholders on October 28, 2011. At the meeting, three items were voted on including the election of Directors, a proposal to increase the Company's authorized shares to 200 million common shares, and the approval of auditors for the year ending December 31, 2011. A total of 34,435,274 shares were voted at the meeting presenting a quorum of 76.5% of the shares outstanding at the record date. Results of the voting are presented below.

1) Directors:

| Director | For | % | Withheld | % | Abstain |
|----------------------|------------|-------|----------|------|---------|
| Fred W. Brackebusch | 21,839,593 | 48.5% | 224,547 | 0.5% | |
| Grant A. Brackebusch | 21,838,593 | 48.5% | 225,547 | 0.5% | |
| Ivan R. Linscott | 21,593,428 | 47.9% | 470,712 | 1.0% | |
| William C. Rust | 21,593,428 | 47.9% | 470,712 | 1.0% | |
| M. Kathleen Sims | 21,589,428 | 47.9% | 474,712 | 1.1% | |

2) Proposal to amend Articles of Incorporation to increase authorized common shares to 200,000,000.

| For | % | Against | % | Abstain | % |
|------------|-------|-----------|------|---------|------|
| 32,412,341 | 72.0% | 1,348,977 | 3.0% | 673,956 | 1.5% |

3) Proposal to approve DeCoria, Maichel, and Teague as the Company's auditors.

| For | % | Against | % | Abstain | % |
|------------|-------|---------|------|---------|-------|
| 34,219,214 | 76.0% | 30,857 | 0.1% | 185,205 | 0.41% |

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.

New Jersey Mining Company

Date: November 8, 2011

By: */s/ Fred W. Brackebusch*

FRED W. BRACKEBUSCH
 President, Chief Executive Officer
 and Chief Financial Officer