

Edgar Filing: DIAMOND HILL INVESTMENT GROUP INC - Form 8-K

DIAMOND HILL INVESTMENT GROUP INC
Form 8-K
April 27, 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

Date of Report (Date of earliest event reported):

April 27, 2011

Diamond Hill Investment Group, Inc.

(Exact Name of Registrant as Specified in its Charter)

Ohio

(State or Other Jurisdiction of Incorporation)

000-24498

65-0190407

(Commission File Number)

(I.R.S. Employer Identification No.)

325 John H. McConnell Blvd, Suite 200, Columbus, Ohio

43215

(Address of Principal Executive Offices)

(Zip Code)

Registrant's Telephone Number, Including Area Code: (614) 255-3333

(Former Name or Former Address, if Changed Since Last Report)

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

The Diamond Hill Investment Group, Inc. (the "Company") 2011 Annual Meeting of Shareholders was held on April 26, 2011.

The matters voted upon at the annual meeting and the results of the vote were as follows:

1.) To elect seven directors to the Board of Directors of the Company to hold office until the next annual meeting of shareholders or until his or her successor is duly elected and qualified or until his or her earlier death, resignation, retirement, disqualification or removal.

Each of the seven nominees for director were elected, and the voting results are set forth below:

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Name of Director	For	Withheld	Not Voted
Lawrence E. Baumgartner	2,012,284	62,474	658,999
R.H. Dillon	2,057,267	17,491	658,999
James F. Laird	2,053,286	21,472	658,999
David P. Lauer	2,059,301	15,457	658,999
Peter J. Moran	2,063,539	11,219	658,999
Donald B. Shackelford	2,045,118	29,640	658,999
Frances A. Skinner	2,009,134	65,624	658,999

2.) To ratify the appointment of Plante & Moran PLLC as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011.

The ratification of Plante & Moran PLLC was approved, and the voting results are set forth below:

For	Against	Abstain
2,695,712	37,880	165

3.) To approve the Company's 2011 Equity and Cash Incentive Plan.

The Company's 2011 Equity and Cash Incentive Plan was approved, and the voting results are set forth below:

For	Against	Abstain	Not Voted
1,691,230	282,052	101,476	658,999

4.) To approve, on an advisory basis, the compensation of the Company's executive officers.

The compensation of the Company's executive officers was approved, and the voting results are set forth below:

For	Against	Abstain	Not Voted
1,957,990	13,902	102,866	658,999

5.) To approve, on an advisory basis, the frequency of advisory votes on the compensation of the Company's executive officers.

The shareholders have selected, on an advisory basis, that the Company hold future advisory votes on the compensation of executive officers every one year. The voting results are set forth below:

1 Year	2 Years	3 Years	Abstain	Not Voted
1,294,337	82,716	585,020	112,645	658,999

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934,

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the registrant has duly caused this report to be signed on its behalf
by the undersigned hereunto duly authorized.

DIAMOND HILL INVESTMENT GROUP, INC.

Date: April 27, 2011

By: /s/ James F. Laird

James F. Laird, Chief Financial
Officer and Secretary