



## Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers

On June 9, 2010, Zafar Rizvi was appointed President and Chief Operating Officer of REX American Resources Corporation (formerly REX Stores Corporation) ("REX"). Mr. Rizvi, 60, has been our Vice President, and President of Farmers Energy Incorporated, our alternative energy investment subsidiary, since 2006. From 1991 to 2006, Mr. Rizvi was our Vice President of Loss Prevention.

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

The annual meeting of shareholders of REX was held on June 9, 2010, at which the following matters were submitted to a vote of shareholders:

## 1. Election of seven directors.

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>
Stuart A. Rose	6,628,276	1,637,608
Lawrence Tomchin	6,592,714	1,673,170
Robert Davidoff	7,661,439	604,445
Edward M. Kress	6,559,927	1,705,957
Charles A. Elcan	6,109,359	2,156,525
David S. Harris	8,034,806	231,078
Mervyn L. Alphonso	8,065,599	200,285

## 2. Amendment to Certificate of Incorporation changing the name of the Company to REX American Resources Corporation.

<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
9,211,003	14,498	10,523	-

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.

REX AMERICAN RESOURCES CORPORATION

Date: June 10, 2010

By: /s/ DOUGLAS L. BRUGGEMAN

Name: Douglas L. Bruggeman

Title: Vice President-Finance,

Chief Financial Officer and Treasurer