

GOLDFIELD CORP
Form 8-K
June 05, 2012

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 31, 2012

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.)

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1684 West Hibiscus Blvd.

Melbourne, FL
(Address of principal executive offices)

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

32901
(Zip Code)

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))

**Item 5.07. Submission of Matters to a Vote of Security Holders.
Annual Meeting of Stockholders**

On May 31, 2012, 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 27, 2012 and previously filed with the Securities and Exchange Commission.

I. Election of Seven Directors

The number of votes cast or withheld and broker non-votes with respect to the election of each of the directors is set forth below:

| Name | For | Withheld | Broker Non-Votes |
|---------------------|------------|----------|------------------|
| David P. Bicks | 10,650,584 | 255,003 | 9,230,797 |
| Harvey C. Eads, Jr. | 10,655,259 | 250,328 | 9,230,797 |
| Jeffrey E. Eberwein | 10,686,806 | 218,781 | 9,230,797 |
| John P. Fazzini | 10,641,864 | 263,723 | 9,230,797 |
| Danforth E. Leitner | 10,686,604 | 218,983 | 9,230,797 |
| Al M. Marino | 10,670,019 | 235,568 | 9,230,797 |
| John H. Sottile | 10,649,814 | 255,773 | 9,230,797 |

II. Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2012

The number of votes cast for or against, and the number of abstentions and broker non-votes cast on the ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2012 is set forth below:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 19,596,858 | 441,779 | 97,747 | 0 |

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 5, 2012

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