

BALLY TECHNOLOGIES, INC.
Form 8-K
December 07, 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): December 4, 2012

BALLY TECHNOLOGIES, INC.
(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction of
incorporation)

001-31558
(Commission File Number)

88-0104066
(I.R.S. Employer
Identification No.)

6601 S. Bermuda Rd.

89119

Las Vegas, Nevada

(Zip Code)

(Address of principal executive
offices)

Registrant's telephone number, including area code: **(702) 584-7700**

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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))

Item 5.07

Submission of Matters to a Vote of Security Holders

On December 4, 2012, Bally Technologies, Inc. (the Company) held its Annual Meeting of Stockholders, at which the following items were voted upon.

(1) Election of Directors:

W. Andrew McKenna

For	Against	Abstain
35,798,708	113,451	5,445

David Robbins

For	Against	Abstain
26,997,884	8,914,225	5,495

There were 2,006,834 broker non-votes for each nominee.

(2) Approval of the advisory resolution on the Company's executive compensation:

For	Against	Abstain
28,241,752	7,664,869	10,983

There were 2,006,834 broker non-votes on the proposal.

(3) Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2013:

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For	Against	Abstain
37,716,961	194,443	13,034

There were no broker non-votes on the proposal.

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, thereunto duly authorized.

BALLY TECHNOLOGIES, INC.

By: /s/ Mark Lerner
Mark Lerner
Senior Vice President, General Counsel and Secretary

Dated: December 7, 2012