

GREAT SOUTHERN BANCORP INC
Form 8-K
May 18, 2010

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 12, 2010

GREAT SOUTHERN BANCORP, INC.
(Exact name of Registrant as specified in its Charter)

| | | |
|--|----------------------------------|---|
| Maryland (State or other jurisdiction of incorporation) | 0-18082 (Commission File No.) | 43-1524856 (IRS Employer Identification Number) |
| 1451 East Battlefield, Springfield, Missouri (Address of principal executive offices) | | 65804 (Zip Code) |

Registrant's telephone number, including area code: (417) 887-4400

N/A

(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))

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

On May 12, 2010, Great Southern Bancorp, Inc. (“Bancorp”) held its Annual Meeting of Stockholders. Of the 13,423,386 shares of common stock outstanding as of the voting record date for the meeting (without reduction for 10% voting limitation in Bancorp’s charter), 11,370,617 were present at the meeting in person or by proxy. The results of the meeting, excluding the 795,991 shares beneficially owned in excess of the 10% voting limitation by the persons believed by Bancorp to be subject to that limitation, are as follows:

1) Election of three directors, each for a term of three years:

| Nominee | Number of Shares | | |
|-----------------------|------------------|----------------|------------------|
| | Votes For | Votes Withheld | Broker Non-Votes |
| William V. Turner | 7,773,929 | 282,331 | 2,518,366 |
| Julie Turner Brown | 7,743,539 | 312,721 | 2,518,366 |
| Earl A. Steinert, Jr. | 7,735,899 | 320,361 | 2,518,366 |

2) Advisory (non-binding) vote on executive compensation:

| Votes For | Number of Shares | | |
|-----------|------------------|-------------|------------------|
| | Votes Against | Abstentions | Broker Non-Votes |
| 9,406,968 | 1,124,259 | 43,399 | --- |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

3) Ratification of the appointment of BKD, LLP as Bancorp’s independent registered public accounting firm for the fiscal year ending December 31, 2010:

| Votes For | Number of Shares | | |
|------------|------------------|-------------|------------------|
| | Votes Against | Abstentions | Broker Non-Votes |
| 10,521,740 | 48,001 | 4,885 | --- |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was approved.

4) Stockholder proposal requesting Bancorp’s Board of Directors to take the necessary steps to declassify the Board:

| Votes For | Number of Shares | | |
|-----------|------------------|-------------|------------------|
| | Votes Against | Abstentions | Broker Non-Votes |
| 2,549,991 | 5,103,705 | 402,563 | 2,518,367 |

The vote required to approve this proposal was the affirmative vote of a majority of the votes cast on the proposal. Accordingly, this proposal was not approved.

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.

GREAT SOUTHERN BANCORP, INC.

Date: May 18, 2010

/s/ Joseph W. Turner
Joseph W. Turner
President and Chief Executive Officer
(Principal Executive Officer)

