

Edgar Filing: Great American Group, Inc. - Form 8-K

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.

Great American Group, Inc. (the "Company") held its Annual Meeting of Stockholders on June 19, 2013. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

1. Election of Directors:

	Votes For	Votes Withheld	Broker Non-Votes
Bryant R. Riley	20,005,204	43,435	3,522,512
Mark D. Klein	18,324,949	1,723,690	3,522,512

2. Ratification of the appointment of Marcum LLP as independent registered public accounting firm for the fiscal year ending December 31, 2013:

Votes For	Votes Against	Abstentions
23,571,051	0	100

3. Advisory vote to approve the compensation of the Company's named executive officers:

Votes For	Votes Against	Abstentions	Broker Non-Votes
19,863,251	144,653	40,735	3,522,512

4. Advisory vote to recommend the frequency of holding an advisory vote on the compensation of the Company's named executive officers:

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1 Year	2 Years	3 Years	Abstentions
1,904,048	51,900	17,909,556	183,135

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.

June 21, 2013 GREAT AMERICAN GROUP,
INC.

By: /s/ Phillip J. Ahn
Name: Phillip J. Ahn
Title: Chief Financial Officer