

DISH Network CORP
Form 8-K
May 07, 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 3, 2010

DISH NETWORK CORPORATION
(Exact name of registrant as specified in its charter)

NEVADA
(State or other
jurisdiction of
incorporation)

0-26176
(Commission File
Number)

88-0336997
(IRS Employer
Identification No.)

9601 S. MERIDIAN BLVD.
ENGLEWOOD, COLORADO
(Address of principal executive offices)

80112
(Zip Code)

(303) 723-1000
(Registrant's telephone number, including area 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:

- 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 3, 2010, DISH Network Corporation (“DISH Network”) held its Annual Meeting of Shareholders (“Annual Meeting”). The following matters were voted upon at the Annual Meeting:

- a. The election of James DeFranco, Cantey Ergen, Charles W. Ergen, Steven R. Goodbarn, Gary S. Howard, David K. Moskowitz, Tom A. Ortolf, and Carl E. Vogel as directors to serve until the 2011 annual meeting of shareholders or until his or her respective successor shall be duly elected and qualified; and
- b. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2010.

All matters voted on at the Annual Meeting were approved. The voting results were as follows:

| | Votes | | | |
|---|---------------|-------------------|---------|--------|
| | For | Against/ Withheld | Abstain | Broker |
| Election as directors: | | | | |
| James DeFranco..... | 2,495,121,069 | 52,357,721 | - | 11, |
| Cantey Ergen..... | 2,495,113,003 | 52,365,787 | - | 11, |
| Charles W. Ergen..... | 2,503,475,067 | 44,003,723 | - | 11, |
| Steven R. Goodbarn..... | 2,539,296,403 | 8,182,387 | - | 11, |
| Gary S. Howard..... | 2,539,095,207 | 8,383,583 | - | 11, |
| David K. Moskowitz..... | 2,477,483,974 | 69,994,816 | - | 11, |
| Tom A. Ortolf..... | 2,539,152,018 | 8,326,772 | - | 11, |
| Carl E. Vogel..... | 2,472,689,540 | 74,789,250 | - | 11, |
| Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2010..... | | | | |
| | 2,556,542,299 | 2,315,487 | 36,189 | - |

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.

DISH NETWORK CORPORATION

Date: May 6, 2010

By: /s/ R. Stanton Dodge
R. Stanton Dodge
Executive Vice President, General Counsel and Secretary

