

LGL GROUP INC
Form 8-K
August 14, 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): August 9, 2012

THE LGL GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware 1-106 38-1799862
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

2525 Shader Road, Orlando, FL 32804
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (407) 298-2000

(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 (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))

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

On August 9, 2012, The LGL Group, Inc. (the "Company") held its 2012 Annual Meeting of Stockholders (the "Annual Meeting").

The following matters were submitted to a vote of the Company's stockholders at the Annual Meeting: (i) the election of seven directors to serve until the Company's 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualify; and (ii) the ratification of the appointment of McGladrey LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012. The number of shares of the Company's common stock outstanding and eligible to vote as of July 6, 2012, the record date of the Annual Meeting, was 2,599,866.

Each of the matters submitted to a vote of the Company's stockholders at the Annual Meeting was approved by the requisite vote of the Company's stockholders. Set forth below is the number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes as to each such matter, including a separate tabulation with respect to each nominee for director, as applicable:

| Nominee | For | Withheld | Broker Non-Votes |
|--------------------|-----------|----------|---------------------|
| James Abel | 1,448,131 | 9,570 | 952,884 |
| Michael Chiu | 1,445,131 | 12,570 | 952,884 |
| Vincent Enright | 1,446,881 | 10,820 | 952,884 |
| Timothy Foufas | 1,448,131 | 9,570 | 952,884 |
| Marc Gabelli | 1,451,356 | 6,345 | 952,884 |
| Patrick J. Guarino | 1,435,617 | 22,084 | 952,884 |
| Manjit Kalha | 1,448,106 | 9,595 | 952,884 |

| Proposal | For | Against | Abstain | Broker Non-Votes |
|--------------------------------------------------|-----------|---------|---------|---------------------|
| Ratification of the appointment of McGladrey LLP | 2,403,561 | 3,899 | 3,125 | - |

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.

August 14, 2012 THE LGL GROUP, INC.
By: /s/ R. LaDuane Clifton
Name: R. LaDuane
 Clifton
 Chief
Title: Accounting
 Officer