

GOLDFIELD CORP  
Form 8-K  
June 03, 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 (or Date of Earliest Event Reported): June 3, 2010

**THE GOLDFIELD CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation or organization)

**1-7525**  
(Commission  
File Number)

**88-0031580**  
(IRS Employer  
Identification No.)

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**1684 West Hibiscus Blvd.**

**Melbourne, FL**  
(Address of principal executive offices)

**32901**  
(Zip Code)

**Registrant's telephone number, including area code: (321) 724-1700**

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))

**Item 5.07. Submission of Matters to a Vote of Security Holders.**  
**Annual Meeting of Stockholders**

On June 3, 2010, The Goldfield Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting). At the Annual Meeting, the stockholders approved the following proposals described in the Company's Proxy Statement dated April 29, 2010 and previously filed with the Securities and Exchange Commission.

**I. Election of Seven Directors**

The number of votes cast or withheld and broker non-votes with respect to the election of each of the directors is set forth below:

| <b>Name</b>          | <b>For</b> | <b>Withheld</b> | <b>Broker Non-Votes</b> |
|----------------------|------------|-----------------|-------------------------|
| John H. Sottile      | 9,662,024  | 1,024,566       | 12,077,010              |
| Thomas E. Dewey, Jr. | 9,941,567  | 745,023         | 12,077,010              |
| Harvey C. Eads, Jr.  | 9,924,302  | 762,288         | 12,077,010              |
| John P. Fazzini      | 9,898,462  | 788,128         | 12,077,010              |
| Danforth E. Leitner  | 9,904,807  | 781,783         | 12,077,010              |
| Al M. Marino         | 9,918,762  | 767,828         | 12,077,010              |
| Dwight W. Severs     | 9,942,417  | 744,173         | 12,077,010              |

**II. Ratification of the Appointment of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending December 31, 2010**

The number of votes cast for or against, and the number of abstentions and broker non-votes cast on the ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010 is set forth below:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------|----------------|----------------|-------------------------|
| 21,105,773 | 1,452,417      | 205,410        | 0                       |

These items were the only matters voted upon at the Annual Meeting.

**SIGNATURE**

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.

Dated: June 3, 2010

**THE GOLDFIELD CORPORATION**

By: /s/ **STEPHEN R. WHERRY**

Stephen R. Wherry

Senior Vice President, Chief Financial Officer

(Principal Financial and Accounting Officer),

Treasurer and Assistant Secretary