

Edgar Filing: GameStop Corp. - Form 8-K

GameStop Corp.
Form 8-K
June 24, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) June 24, 2010 (June 22, 2010)

GAMESTOP CORP.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-32637

20-2733559

(Commission File Number)

(IRS Employer Identification No.)

625 Westport Parkway, Grapevine, Texas

76051

(Address of Principal Executive Offices)

(Zip Code)

(817) 424-2000

(Registrant's Telephone Number, Including Area Code)

(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))

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

The Company's Annual Meeting of Stockholders was held on June 22, 2010. The following items were voted on by stockholders:

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1. The stockholders elected each of the four nominees for director for a three-year term with the vote specified below:

| Nominee | For | Withheld | Broker Non-votes |
|---------------------|-------------|------------|------------------|
| R. Richard Fontaine | 106,301,715 | 5,980,798 | 17,184,000 |
| Jerome L. Davis | 68,093,106 | 44,189,407 | 17,184,000 |
| Stephen R. Koonin | 107,432,078 | 4,850,435 | 17,184,000 |
| Stephanie M. Shern | 106,830,339 | 5,452,174 | 17,184,000 |

2. The stockholders ratified the appointment of BDO Seidman, LLP as the independent registered public accounting firm of the Company for the fiscal year ending January 29, 2011:

| | |
|---|-------------|
| For | 128,503,344 |
| Against | 869,302 |
| Abstain | 93,867 |
| | |
| Total Shares Present and Entitled to Vote | 129,466,513 |

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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.

GAMESTOP CORP.

Date: June 24, 2010

By: /s/ Robert A. Lloyd

 Robert A. Lloyd
 Executive Vice President and
 Chief Financial Officer

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