

Eagle Bancorp Montana, Inc.

Form 8-K

October 25, 2011

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): October 25, 2011**

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**EAGLE BANCORP MONTANA, INC.**

**(Exact name of Registrant as Specified in its Charter)**

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<b>Delaware</b> <b>(State or other jurisdiction of incorporation or organization)</b>	<b>1-34682</b> <b>(Commission File Number)</b>	<b>27-1449820</b> <b>(I.R.S. Employer Identification No.)</b>
<b>1400 Prospect Avenue</b> <b>Helena, Montana</b> <b>(Address of Principal Executive Offices)</b>	<b>59601</b> <b>(Zip Code)</b>	
<b>(406) 442-3080</b> <b>Registrant's telephone number, including area code</b>		

**Not Applicable**

**(Former name or former address, if changed since last report)**

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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.**

At the 2011 Annual Meeting of Shareholders of Eagle Bancorp Montana, Inc. held on October 20, 2011, three proposals were submitted to and approved by the shareholders. Of 3,905,487 shares outstanding and entitled to vote at our Annual Meeting, 2,592,360 were present in person or by proxy. The proposals are described in detail in the Company's Proxy Statement. The following is a summary of the voting results for each matter presented to the shareholders.

**Proposal 1**

<u>Election of Directors:</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Larry A. Dreyer	1,503,827	119,781
Lynn E. Dickey	1,381,831	241,777

**Proposal 2**

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstain</u>
Approval of the Eagle Bancorp Montana, Inc. 2011 Stock Incentive Plan for Directors, Officers and Employees	1,427,162	167,102	29,345

**Proposal 3**

	<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstain</u>
Ratification of Davis Kinard & Co., P.C. as independent registered public accountants	2,567,795	2,653	21,912

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**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 thereunder duly authorized.

Eagle Bancorp Montana, Inc.

By: /s/ Clint J. Morrison  
Clint J. Morrison  
Senior Vice President & CFO

Date: October 25, 2011