

GOLD RESOURCE CORP
Form 8-K
June 29, 2015

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): June 25, 2015

GOLD RESOURCE CORPORATION

(Exact name of registrant as specified in its charter)

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Colorado 001-34857 84-1473173
(State or other jurisdiction of (Commission File (I.R.S. Employer
incorporation or organization) Number) Identification No.)

2886 Carriage Manor Point

Colorado Springs, CO 80906

(Address of principal executive offices) (Zip Code)

Registrant's telephone number including area code: (303) 320-7708

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

Gold Resource Corporation (the “Company”) held its annual shareholders’ meeting on June 25, 2015. At the annual meeting, the shareholders elected the four individuals nominated to be directors and ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015.

Election results for the nomination of directors are as follows:

Name of Nominee	Shares Voted		
	For	Withheld	Broker Non-Votes
Bill M. Conrad	13,026,926 	9,820,379 	20,120,875
Jason D. Reid	16,420,608 	6,426,697 	20,120,875
Tor Falck	13,016,111 	9,831,194 	20,120,875
Gary C. Huber	13,012,234 	9,835,071 	20,120,875

Election results for the ratification of the appointment of KPMG LLP as the independent registered public accounting firm for the year ending December 31, 2015 are as follows:

For	Against	Abstain	Broker Non-Votes
41,625,895 	262,510 	181,223 	0

SIGNATURE

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

GOLD RESOURCE CORPORATION

Date: June 29, 2015 By: /s/ Jason D. Reid
Name: Jason D. Reid
Title: Chief Executive Officer and President
