

MERCURY GENERAL CORP
Form 8-K
May 13, 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 (Date of earliest event reported): May 12, 2010

MERCURY GENERAL CORPORATION

(Exact Name of Registrant as Specified in Charter)

California
(State or Other Jurisdiction

of Incorporation)

001-12257
(Commission

File Number)
4484 Wilshire Boulevard

95-221-1612
(I.R.S. Employer
Identification No.)

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Los Angeles, California 90010

(Address of Principal Executive Offices)

(323) 937-1060

(Registrant's telephone number, including area code)

Not applicable

(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:

- .. 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 240.14.a-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.

Mercury General Corporation held its Annual Meeting of Shareholders on May 12, 2010. The matters voted upon at the meeting included the election of all nine directors and the re-approval of the material terms of the performance criteria under the Mercury General Corporation 2005 Equity Participation Plan. The votes cast with respect to these matters were as follows:

Election of Directors:

| Nominee | Number of Shares Voted For | Number of Shares Withheld |
|--------------------|-------------------------------|------------------------------|
| Nathan Bessin | 38,601,027 | 2,473,854 |
| Bruce A. Bunner | 40,041,817 | 1,033,064 |
| Michael D. Curtius | 40,038,261 | 1,036,620 |
| Richard E. Grayson | 39,959,279 | 1,115,602 |
| George Joseph | 39,989,839 | 1,085,042 |
| Martha E. Marcon | 39,992,186 | 1,082,695 |
| Donald. P. Newell | 39,954,180 | 1,120,701 |
| Donald R. Spuehler | 39,953,847 | 1,121,034 |
| Gabriel Tirador | 40,211,717 | 863,164 |

Re-approval of the material terms of the performance criteria under the Mercury General Corporation 2005 Equity Participation Plan:

| Number of Shares | Number of Shares | Number of Shares |
|------------------|------------------|------------------|
| Voted For | Voted Against | Abstained |
| 38,485,871 | 2,020,137 | 568,873 |

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.

Date: May 12, 2010

MERCURY GENERAL CORPORATION

By: /s/ THEODORE STALICK
Name: **Theodore Stalick**
Its: **Chief Financial Officer**