

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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