

Great American Group, Inc.
Form 8-K
August 22, 2011

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): August 16, 2011

GREAT AMERICAN GROUP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation) | 000-54010 (Commission File Number) | 27-0223495 (IRS Employer Identification No.) |
|---|---------------------------------------|--|

| | |
|--|---------------------|
| 21860 Burbank Boulevard, Suite 300 South Woodland Hills, California (Address of principal executive offices) | 91367 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (818) 884-3737

(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 240.14a-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.

Great American Group, Inc. (the "Company") held its Annual Meeting of Stockholders on August 16, 2011. Set forth below are the final voting results for each of the proposals submitted to a vote of the stockholders.

1. Election of Directors:

| | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|------------|----------------|------------------|
| Hugh G. Hilton | 21,615,218 | 19,051 | 3,488,759 |
| Michael J. Levitt | 21,615,218 | 19,051 | 3,488,759 |
| Harvey M. Yellen | 21,615,218 | 19,051 | 3,488,759 |

2. Ratification of the appointment of Marcum LLP as independent registered public accounting firm for the fiscal year ending December 31, 2011:

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 25,123,027 | 1 | 0 |

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.

August 22, 2011

GREAT AMERICAN GROUP, INC.

By: /s/ Paul S. Erickson
Name: Paul S. Erickson
Title: Chief Financial Officer
