

Edgar Filing: UNITED STATES ANTIMONY CORP - Form 8-K

UNITED STATES ANTIMONY CORP  
Form 8-K  
October 15, 2003

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): October 10, 2003

United States Antimony Corporation  
-----

(Exact name of registrant as specified in its charter)

Montana -----	32-00215 -----	81-0305822 -----
(State or other Jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

P.O. Box 643, Thompson Falls, MT 59873  
-----

(Address of principal executive offices)

Registrant's telephone number, including area code (406) 827-3523

N/A  
---

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

ITEM 5 OTHER EVENTS

At the annual meeting of shareholders of United States Antimony Corporation, held on September 30, 2003 the following proposals were put forth and vote on by the shareholders with the results as follows:

PROPOSAL ONE:

To elect John C. Lawrence, Robert A Rice and Leo Jackson to our board of directors to serve for the ensuing year or until their successors are duly

Edgar Filing: UNITED STATES ANTIMONY CORP - Form 8-K

elected and qualified.

RESULTS:

	YES	NO	ABSTAIN
	-----	-----	-----
Board Member:			
-----			
Robert Rice. . .	13,725,899	12,160	33,715
-----			
Leo Jackson. . .	13,079,026	12,560	33,715
-----			
John C. Lawrence	13,606,356	6,860	33,515
-----			

PROPOSAL TWO:

To amend the Company's Articles of Incorporation to increase the authorized number of shares of Common Stock from 30,000,000 shares to 50,000,000 shares.

RESULTS:

	YES	NO	ABSTAIN
	-----	-----	-----
Proposal 2	12,011,046	180,470	1,323,086
-----			

PROPOSAL THREE:

To ratify the appointment of DeCoria, Maichel & Teague, P.S. as the Company's independent auditors to examine the financial statements of the Company for the fiscal year ending December 31, 2003

RESULTS:

	YES	NO	ABSTAIN
	-----	-----	-----
Proposal 3	13,472,877	7,660	34,065
-----			

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.

United States Antimony Corporation  
(Registrant)

By: /s/John C. Lawrence

-----  
John C. Lawrence, President

Date: October 10, 2003

-----