

General Motors Co
Form 8-K
June 13, 2011
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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549-1004

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 7, 2011

GENERAL MOTORS COMPANY

(Exact Name of Registrant as Specified in its Charter)

001-34960
(Commission)

DELAWARE
(State or other jurisdiction)

27-0756180
(I.R.S. Employer)

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File Number)

of incorporation)

Identification No.)

300 Renaissance Center, Detroit, Michigan
(Address of Principal Executive Offices)

48265-3000
(Zip Code)

(313) 556-5000

(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 company 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))

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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

SIGNATURE

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Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of the stockholders of General Motors Company (GM) was held on June 7, 2011. The final votes on the matters submitted to the stockholders were as follows:

Item No. 1 Nomination and Election of Directors

| Nominee | For | Against | Abstain | Broker Non-Votes |
|----------------------|---------------|-------------|-----------|------------------|
| Daniel F. Akerson | 1,231,643,999 | 13,120,062 | 2,774,675 | 64,556,521 |
| David Bonderman | 1,240,954,734 | 3,860,610 | 2,723,392 | 64,556,521 |
| Erroll B. Davis, Jr. | 1,242,499,296 | 2,316,622 | 2,722,818 | 64,556,521 |
| Stephen J. Girsky | 1,242,592,853 | 2,229,088 | 2,716,795 | 64,556,521 |
| E. Neville Isdell | 1,242,703,353 | 2,111,715 | 2,723,668 | 64,556,521 |
| Robert D. Krebs | 1,242,743,906 | 2,073,554 | 2,721,276 | 64,556,521 |
| Philip A. Laskawy | 1,176,866,452 | 67,948,824 | 2,723,460 | 64,556,521 |
| Kathryn V. Marinello | 1,242,665,490 | 2,157,424 | 2,715,822 | 64,556,521 |
| Patricia F. Russo | 1,210,593,126 | 34,232,524 | 2,713,086 | 64,556,521 |
| Carol M. Stephenson | 1,241,116,169 | 3,704,636 | 2,717,931 | 64,556,521 |
| Cynthia A. Telles | 1,060,725,806 | 184,099,017 | 2,713,913 | 64,556,521 |

Item No. 2 Ratification of the Selection of Deloitte & Touche LLP as GM s Independent Registered Public Accounting Firm for the Year 2011

| For | Against | Abstain | Broker Non-Votes |
|---------------|------------|-----------|------------------|
| 1,290,918,586 | 14,473,621 | 6,703,050 | 0 |

Item No. 3 Advisory Vote to Approve Compensation Paid to GM s Named Executive Officers

| For | Against | Abstain | Broker Non-Votes |
|---------------|-----------|------------|------------------|
| 1,225,327,594 | 9,660,065 | 12,551,077 | 64,556,521 |

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SIGNATURE

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.

GENERAL MOTORS COMPANY
(Registrant)

Date: June 13, 2011

By: /s/ Nick S. Cyprus
Nick S. Cyprus
Vice President, Controller and Chief Accounting Officer