

EACO CORP  
Form 8-K  
May 25, 2012

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 22, 2012

EACO Corporation  
(Exact name of registrant as specified in its charter)

Florida 000-14311 59-2597349  
(State or other jurisdiction (Commission Employer  
of incorporation) File Number) Identification  
No.)

1500 N. Lakeview Avenue, Anaheim, 92807  
California  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, (714) 876-2490  
including area code

N/A  
(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)

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£ 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 J40.14d-2(b))

£ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR J40.13e-4(c))

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

EACO Corporation (the “Company”) held its 2012 Annual Meeting of Shareholders on May 22, 2012. The total number of shares of the Company’s common stock represented in person or by proxy at the meeting were 4,847,362 shares, or 99.7% of the outstanding shares as of the record date for the meeting. The results of the voting on the matters submitted to a vote of the shareholders at the meeting were as follows:

***Proposal One: Election of Directors***

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Stephen Catanzaro	4,712,968	28	134,366
Glen F. Ceiley	4,712,901	95	134,366
Jay Conzen	4,712,968	28	134,366
William L. Means	4,712,926	70	134,366

***Proposal Two: Ratification of Squar, Milner, Peterson, Miranda & Williamson, LLP as the Company’s independent registered public accounting firm for the fiscal year ending August 31, 2012.***

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
4,824,350	22,943	69	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.

Dated: May 24, 2012 EACO CORPORATION

By: /s/ MICHAEL BAINS  
Michael Bains, Controller