

ASSURANCEAMERICA CORP
Form 8-K
May 02, 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): April 29, 2011

ASSURANCEAMERICA CORPORATION

(Exact Name of Registrant as Specified in Charter)

Nevada
(State or Other Jurisdiction

of Incorporation

0-06334
(Commission

File Number)

87-0281240
(IRS Employer

Identification Number)

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RiverEdge One, Suite 600

5500 Interstate North Parkway

Atlanta, Georgia
(Address of principal executive offices)

(770) 925-0200

30328
(Zip Code)

(Registrant's telephone number, 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 (*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

ASSURANCEAMERICA CORPORATION (the Company) held its annual meeting of shareholders on April 28, 2011 at 11:15 a.m. at the Company's headquarters. At the annual meeting, the Company's shareholders approved two proposals. The proposals are described in detail in the Company's proxy statement as filed with the SEC on March 30, 2011. As of March 22, 2011, the record date, there were 65,847,295 shareholders of record entitled to vote:

Proposal 1 Election of Directors. The Company's shareholders elected six (6) directors to serve until the 2012 Annual Shareholders Meeting and until their successors are duly elected and qualified. The tabulation of the votes was:

| Director Nominee | Votes For | Withheld | Abstentions | Broker Non-Votes |
|----------------------|------------|----------|-------------|------------------|
| Guy Millner | 44,321,097 | 47,829 | | |
| Quill Healey | 44,321,097 | 47,829 | | |
| Donald Ratajczak | 44,321,097 | 47,829 | | |
| Kaaren J. Street | 44,321,097 | 47,829 | | |
| Sam Zamarripa | 44,321,097 | 47,829 | | |
| William R. Reed, Jr. | 44,321,097 | 47,829 | | |

Proposal 2 - Amendment of the Company's 2010 Incentive Plan. The Company's shareholders approved the amendment of the 2010 Incentive Plan. The results of the voting were as follows:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 44,212,670 | 147,232 | 9,024 | |

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.

April 29, 2011

ASSURANCEAMERICA CORPORATION

By: /s/ Mark H. Hain
Mark H. Hain, EVP, SEC and General Counsel