

Allegiant Travel CO
Form 8-K
June 08, 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): June 5, 2012

Allegiant Travel Company

(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|---|
| Nevada | 001-33166 | 20-4745737 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |

| | |
|--|------------|
| 8360 S. Durango Drive, Las Vegas, NV | 89113 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (702) 851-7300

(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)

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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))

Section 5 Corporate Governance and Management

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

The 2012 Annual Meeting of Stockholders of Allegiant Travel Company (the “Company”) was held on June 5, 2012. The following proposals were adopted as follows:

1. Election of a Board of Directors of six members to hold office until the next Annual Meeting of Stockholders or until their respective successors have been elected or appointed.

| | Votes For | Votes Withheld | Broker Non-votes |
|---------------------------|------------|----------------|------------------|
| Maurice J. Gallagher, Jr. | 12,764,490 | 5,187,337 | 505,604 |
| Montie Brewer | 12,727,206 | 5,224,621 | 505,604 |
| Gary Ellmer | 12,945,368 | 5,006,459 | 505,604 |
| Timothy Flynn | 9,700,784 | 8,251,043 | 505,604 |
| Charles Pollard | 1,960,281 | 12,960,280 | 4,991,547 |
| John Redmond | 9,728,677 | 8,223,150 | 505,604 |

2. To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2012:

| | |
|-------------------|------------|
| Votes For: | 18,117,808 |
| Votes Against: | 337,872 |
| Votes Abstaining: | 1,751 |
| Broker Non-votes: | None |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, Allegiant Travel Company has duly caused this Report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: June 8,
2012

ALLEGIANT TRAVEL COMPANY

By: /s/ Scott Sheldon
Name: Scott Sheldon
Title: Chief Financial Officer