

GRAND RIVER COMMERCE INC

Form 8-K

May 29, 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 24, 2012

GRAND RIVER COMMERCE, INC.

(Exact name of registrant as specified in its charter)

Michigan

(State or other jurisdiction
of incorporation)

333-147456

(Commission File Number)

20-5393246

(I.R.S. Employer
Identification No.)

4471 Wilson Ave., SW, Grandville, Michigan 49418

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (616) 929-1600

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.

Grand River Commerce, Inc. (the Company) held its 2012 Annual Meeting of Shareholders on Tuesday, May 24, 2012, at 10:00 a.m., at The Pinnacle Center, located at 3330 Highland Dr., Hudsonville, Michigan. The matters listed below were submitted to a vote of the Company's shareholders. Set forth below are the final voting results on each such matter.

1. Election of Directors. Both of the nominated Class 2 directors were approved to serve until the 2015 annual meeting of shareholders. Each nominee was elected and the final results of the votes cast for and votes withheld were as follows:

	Votes For	Votes Withheld	Broker Non-Votes
Class I Directors			
Cheryl M. Blouw	941,339	18,330	141,739
Randall L. Hartgerink	951,529	8,200	141,739
David K. Hovingh	954,479	5,250	141,739
[There were no votes against or abstentions.]			

2. Ratification of Appointment of Independent Registered Public Accounting Firm.

The shareholders ratified the appointment of Rehmann Robson P.C. as our independent registered public accounting firm for fiscal year ending December 31, 2012 with 1,091,718 shares voted FOR, 1,500 shares voted AGAINST and 8,250 shares ABSTAIN. [There were no broker non-votes.]

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.

GRAND RIVER COMMERCE, INC.

Date: May 29, 2012

By: /s/ Robert P. Bilotti
Robert P. Bilotti
President and Chief Executive
Officer