

GRAY TELEVISION INC
Form 8-K
June 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) June 2, 2011 (June 1, 2011)

Gray Television, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Georgia

(State or Other Jurisdiction of Incorporation)

1-13796

58-0285030

(Commission File Number)

(IRS Employer Identification No.)

4370 Peachtree Road, NE, Atlanta, Georgia

30319

(Address of Principal Executive Offices)

(Zip Code)

404-504-9828

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

Gray Television, Inc. s (the Company) annual meeting of shareholders was held on June 1, 2011. The following matters were voted upon and the results of the voting were as follows:

No.	Proposal	Votes For	Votes Withheld	Broker Non-Votes
1	Election of directors: Richard L. Boger Ray M. Deaver T. L. Elder Hilton H. Howell, Jr. William E. Mayher, III Zell B. Miller Howell W. Newton Hugh E. Norton Robert S. Prather, Jr. Harriett J. Robinson J. Mack Robinson	82,693,891 82,043,670 82,704,368 82,667,585 82,697,441 82,691,810 82,706,064 81,985,901 82,650,950 82,769,916 82,761,370	1,159,768 1,809,989 1,149,291 1,186,074 1,156,218 1,161,849 1,147,595 1,867,758 1,202,709 1,083,743 1,092,289	19,283,172 19,283,172 19,283,172 19,283,172 19,283,172 19,283,172 19,283,172 19,283,172 19,283,172 19,283,172 19,283,172

No.	Proposal	Votes For	Votes Against	Abstain	Broker Non-Votes
2	Approval of a non-binding advisory resolution relating to compensation of the Company s named executive officers.	80,481,683	988,125	2,383,851	19,283,172

No.	Proposal	1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
3	Advisory vote relating to the frequency of the Company s future shareholder non-binding advisory votes on executive compensation.	21,453,641	129,146	59,888,455	2,382,417	19,283,172

No.	Proposal	Votes For	Votes Against	Abstain
4	Ratification of McGladrey & Pullen, LLP as the Company s independent registered public accounting firm for 2011.	101,049,228	1,971,319	116,284

In light of the results of the advisory vote on proposal No. 3 above, the Company s board of directors has determined that the Company will hold an advisory vote on named executive officer compensation every three years until the next required advisory vote on the frequency of shareholder votes on the compensation of named executive officers, which will be no later than the Company s annual meeting of shareholders in 2017.

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

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Gray Television, Inc.

June 2, 2011

By: /s/ James C. Ryan

Name: James C. Ryan

Title: Chief Financial Officer and
Senior Vice President