

Gaming Partners International CORP
Form 8-K
May 10, 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 9, 2012

Gaming Partners International Corporation
(Exact name of registrant as specified in its charter)

Nevada 000-23588 88-0310433
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1700 Industrial Road, Las Vegas, Nevada 89102
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (702) 384-2425

Not applicable
(Former name or former address, if changed since last report.)

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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.

The 2012 annual meeting of the stockholders of Gaming Partners International Corporation (the “Company”) was held on May 9, 2012. Items of business set forth in the Company’s proxy statement dated April 3, 2012 that were voted on and approved are as follows:

(1) Election of Directors:

Nominee	Votes		
	For	Withheld	Broker Non-Vote
Martin A. Berkowitz	6,204,879	87,770	1,208,195
Eric P. Endy	5,805,270	487,379	1,208,195
Gregory S. Gronau	5,806,343	486,306	1,208,195
Charles R. Henry	6,204,468	88,181	1,208,195
Robert J. Kelly	6,209,376	83,273	1,208,195
Jean-Francois Lendais	5,790,480	502,169	1,208,195
Alain Thieffry	5,678,773	613,876	1,208,195

(2) Ratification of Moss Adams LLP, as the Company’s Independent Registered Public Accounting Firm:

For	Against	Abstain	Broker Non-Vote
7,417,973	71,734	11,127	-

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.

Gaming Partners
International Corporation
(Registrant)

Date: May 10, 2012

By: /s/ Gerald W. Koslow
Gerald W. Koslow
Its: Chief Financial Officer