

Gaming Partners International CORP
Form 8-K
June 04, 2015

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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 20, 2015

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 2015 annual meeting of the stockholders of Gaming Partners International Corporation (the “Company”) was held on May 20, 2015. Items of business set forth in the Company’s proxy statement dated April 8, 2015 that were voted on and approved are as follows:

(1) Election of Directors:

Nominee	Votes		
	For	Withheld	Broker Non-Vote
Martin A. Berkowitz	6,120,442	820,416	526,474
Eric P. Endy	6,544,586	396,272	526,474
Gregory S. Gronau	6,555,912	384,946	526,474
Charles R. Henry	6,801,757	139,101	526,474
Robert J. Kelly	6,865,908	74,950	526,474
Jean-Francois Lendais	6,534,048	406,810	526,474
Alain Thieffry	6,409,702	531,156	526,474

(2) Ratification of Moss Adams LLP, as the Company’s Independent Registered Public Accounting Firm for 2015:

For	Against	Abstain	Broker Non-Vote
7,462,054	1,993	3,285	—

(3) Advisory Vote to Approve Named Executive Officer Compensation:

For	Against	Abstain	Broker Non-Vote
6,916,476	21,074	3,308	526,474

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: June 4, 2015

By: /s/ Gregory S. Gronau
Gregory S. Gronau

President and Chief Executive Officer