

GOLD RESERVE INC
Form 8-K
June 10, 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

June 9 2011

Date of Report (Date of earliest event reported)

Gold Reserve Inc.

(Exact name of registrant as specified in its charter)

Yukon Territory, Canada	001-31819	NA
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

926 West Sprague Ave, Suite 200, Spokane, Washington 99201

(Address of principal executive offices) (Zip Code)

509-623-1500

Registrant's telephone number, including area code

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.

Gold Reserve Inc. held its 2011 Annual Meeting of Shareholders on June 9, 2011 (the Annual Meeting). The following are the results of the matters voted upon by the shareholders at the Annual Meeting:

	Outcome of Vote	Votes For	Votes Withheld	Abstain
1. <u>Election of Directors</u> to serve until the next Annual Meeting or until their successors are elected and have qualified;				
The election of:				
Rockne J. Timm	FOR	15,761,019	254,230	
A. Douglas Belanger	FOR	15,915,282	99,967	
James P. Geyer	FOR	15,065,912	949,337	
James H. Coleman	FOR	15,054,612	960,637	
Patrick D. McChesney	FOR	15,724,518	290,731	
Chris D. Mikkelsen	FOR	15,729,716	285,533	
Jean Charles Potvin	FOR	13,867,292	2,147,957	
2. <u>Appointment of Auditor</u>				
The appointment of PricewaterhouseCoopers LLP as auditor until the close of the next annual meeting or until a successor is appointed.	FOR	32,159,326	347,481	46,201

There were no broker non-votes for either of the matters listed above.

SIGNATURE

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

Date: June 10, 2011

GOLD RESERVE INC.

By: /s/ Robert A. McGuinness

Robert A. McGuinness

V.P. Finance and Chief Financial Officer
