

BALLANTYNE STRONG, INC.
Form 8-K
May 06, 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

May 4, 2011

Date of Report (Date of earliest event reported)

BALLANTYNE STRONG, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

1-13906
(Commission
File No.)

47-0587703
(IRS Employer
Identification Number)

4350 McKinley Street
Omaha, Nebraska
(Address of principal executive offices)

68112
(Zip Code)

(402) 453-4444

(Registrant's telephone number including area code)

Not Applicable

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(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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Form 8-K**Item 2.02 Results of Operations and Financial Condition**

Ballantyne Strong, Inc. (the Company) issued a press release on May 6, 2011 with earnings information for the Company's quarter ended March 31, 2011. The press release is furnished with this Form 8-K as Exhibit 99.1.

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

The Company held its Annual Meeting of Stockholders on May 4, 2011. There were issued and outstanding and entitled to vote at the Annual Meeting 14,334,117 shares of common stock. There were present in person or by proxy, 8,181,535 shares representing approximately 57% of the common stock issued and outstanding and entitled to vote. The matters set forth below were voted upon, with the results as indicated:

Proposal No. 1- Election of Directors:

The Inspector of Elections certified the following vote tabulations for the five nominees for election to the Board of Directors, all of whom were elected:

	For	Withheld	Broker Non-Vote
Alvin Abramson	7,142,438	1,035,767	0
Gary L. Cavey	7,665,978	512,227	0
Marc E. LeBaron	7,396,368	781,837	0
Mark D. Hasebroock	7,370,375	807,830	0
William F. Welsh II	7,663,389	514,816	0

Proposal No. 2- Advisory Vote on Executive Compensation.

The Inspector of Elections certified the following advisory vote tabulations for the non-binding resolution to approve the compensation of the Company's Named Executive Officers, as described in the Company's Proxy Statement:

	For	Against	Abstain	Broker Non-Vote
	7,523,124	380,111	278,300	0

Proposal No. 3- Frequency of Future Say on Pay Advisory Votes

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The Inspector of Elections certified the following advisory vote tabulations for the non-binding advisory resolution to determine the frequency (whether annual, biennial or triennial) with which stockholders of the Company shall be entitled to have an advisory vote on executive compensation:

1 Year	2 Year	3 Year	Abstain	Broker Non-Vote
6,997,596	131,569	773,911	278,459	0

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

99.1 Press Release with earnings information, dated May 6, 2011, issued by the Company.

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The information contained in this Current Report under Item 2.02, including the exhibit referenced in Item 9.01, is being furnished pursuant to Item 2.02 Results of Operations and Financial Condition of Form 8-K and, as such, shall not be deemed to be filed for the purposes of Section 18 of the Securities and Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section. The information in Item 2.02 of this Current Report shall not be incorporated by reference into any registration statement or other document pursuant to the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such filing.

SIGNATURE

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

BALLANTYNE STRONG, INC.

Date: May 6, 2011

By:

/s/ Kevin Herrmann
Kevin Herrmann
Secretary/Treasurer and Chief Financial Officer

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release of Ballantyne Strong.Inc., dated May 6, 2011, reporting the Company's financial results for the fiscal quarter ended March 31, 2011.