

HALLMARK FINANCIAL SERVICES INC
Form 8-K
June 01, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 28, 2010

HALLMARK FINANCIAL SERVICES, INC.

(Exact Name of Registrant as Specified in Its Charter)

Nevada

(State or Other Jurisdiction of Incorporation)

001-11252 87-0447375
(Commission(IRS
File Employer
Number) Identification
No.)

777 Main 76102
Street, Suite
1000, Fort
Worth,
Texas
(Address of (Zip Code)
Principal
Executive
Offices)

817-348-1600

(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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Item 5.07

Submission of Matters to a Vote of Security Holders

The Annual Meeting of Shareholders of Hallmark Financial Services, Inc. ("Hallmark") was held on May 28, 2010. Of the 20,123,336 shares of common stock of Hallmark entitled to vote at the meeting, 10,231,287 shares were present at the Annual Meeting in person or by proxy.

At the Annual Meeting, the following individuals were elected to serve as directors of Hallmark and received the number of votes set forth opposite their respective names:

| Director | Votes For | Votes Against Or Withheld | Abstentions and Broker Non-Votes |
|------------------|------------|------------------------------|-------------------------------------|
| Mark E. Schwarz | 9,349,865 | 678,144 | 203,278 |
| Scott T. Berlin | 9,539,404 | 488,605 | 203,278 |
| James H. Graves | 9,525,904 | 502,105 | 203,278 |
| Jim W. Henderson | 10,016,975 | 11,034 | 203,278 |
| George R. Manser | 7,191,531 | 2,836,478 | 203,278 |

No other matter was voted upon at the Annual Meeting.

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 duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: June 1, 2010

By: /s/ Jeffrey R. Passmore
Jeffrey R. Passmore, Chief Accounting Officer