

AMERICAS CARMART INC
Form 8-K
September 14, 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): September 14, 2012

AMERICA'S CAR-MART, INC.
(Exact name of registrant as specified in its charter)

Texas	0-14939	63-0851141
(State or other jurisdiction of incorporation)	(Commission file number)	(I.R.S. Employer Identification No.)

802 SE Plaza Avenue, Suite 200, Bentonville, Arkansas 72712
(Address of principal executive offices, including zip code)

(479) 464-9944
(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:

- ☐ 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 Company's 2012 annual meeting of stockholders was held on September 14, 2012. The record date for such meeting was July 23, 2012 on which date there were a total of 9,221,772 shares of common stock outstanding and entitled to vote. The following three matters were voted upon by the Company's stockholders at the annual meeting. The numbers of votes cast for, against or withheld as well as the number of abstentions and broker non-votes, for each of these matters are set forth below.

1. To elect directors for a term of one year:

	Votes For	Votes Withheld	Votes Abstained	Broker Non-Votes
Daniel J. Englander	6,301,636	81,447	466,090	1,178,274
William H. Henderson	6,324,498	58,585	466,090	1,178,274
William M. Sams	6,300,636	82,447	466,090	1,178,274
John David Simmons	6,284,468	98,615	466,090	1,178,274
Robert Cameron Smith	6,301,636	81,447	466,090	1,178,274
Jeffrey A. Williams	5,872,652	510,431	466,090	1,178,274

2. To approve an advisory resolution regarding the Company's compensation of its named executive officers.

Votes For	6,209,471
Votes Against	633,468
Votes Abstained	5,904
Broker Non-Votes	1,178,604

3. To ratify the selection of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending April 30, 2013.

Votes For	7,923,641
Votes Against	101,868
Votes Abstained	1,938
Broker Non-Votes	0

No additional business or other matters came before the meeting or any adjournment thereof.

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.

America's Car-Mart, Inc.

Date: September 14, 2012

/s/ Jeffrey A. Williams
Jeffrey A. Williams
Chief Financial Officer and Secretary
(Principal Financial and Accounting Officer)