

MidWestOne Financial Group, Inc.
Form 8-K
April 26, 2010

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) April 26, 2010

MidWestOne Financial Group, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number: 000-24630

Edgar Filing: MidWestOne Financial Group, Inc. - Form 8-K

(State or other jurisdiction

(I.R.S. Employer

of incorporation)

Identification Number)

102 South Clinton Street

Iowa City, Iowa 52240

(Address of principal executive offices, including zip code)

(319) 356-5800

(Registrant's telephone number, including area code)

N/A

(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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of shareholders of the Company was held on April 22, 2010. There were a total of 8,609,804 shares of common stock outstanding as of the record date for the annual meeting. Three proposals were presented to the shareholders. The results of the shareholder vote on each of the three proposals were as follows:

A proposal to elect four (4) Class III Directors of MidWestOne Financial Group, Inc.; each director having a three-year term expiring in the year 2013.

| Nominees | Number of Shares Voted For | Number of Shares Vote Withheld | Broker Non-Votes |
|-----------------------|-------------------------------|-----------------------------------|------------------|
| Kevin W. Monson | 5,884,906 | 179,880 | 444,478 |
| John P. Pothoven | 5,861,423 | 203,363 | 444,478 |
| W. Richard Summerwill | 5,887,721 | 177,065 | 444,478 |
| James G. Wake | 5,875,881 | 188,905 | 444,478 |

The approval of a non-binding advisory proposal on the compensation of the named executive officers of the Company.

| Number of shares Voted For | Number of Shares Voted Against | Abstentions | Broker Non-Votes |
|-------------------------------|-----------------------------------|-------------|------------------|
| 7,210,784 | 145,585 | 187,184 | |

The ratification of the appointment of KPMG, LLP as independent registered public accounting firm of MidWestOne Financial Group, Inc. for the fiscal year ending December 31, 2010.

| Number of shares Voted For | Number of Shares Voted Against | Abstentions | Broker Non-Votes |
|-------------------------------|-----------------------------------|-------------|------------------|
| 7,500,658 | 28,353 | 14,549 | |

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.

MidWestOne Financial Group, Inc.

Dated: April 26, 2010

By: /s/ Gary J. Ortale
Gary J. Ortale
Executive Vice President and Chief Financial Officer