

AMERICAN NATIONAL INSURANCE CO /TX/  
Form 8-K  
May 02, 2013

**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, 2013

**AMERICAN NATIONAL INSURANCE COMPANY**

(Exact name of registrant as specified in its charter)

Texas  
(State or other jurisdiction

of incorporation)

001-34280  
(Commission

File Number)

74-0484030  
(IRS employer

Identification No.)

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**One Moody Plaza Galveston, Texas**

**(Address of principal executive offices)**

**Registrant's telephone number, including area code (409) 763-4661**

**77550-7999**

**(Zip 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:

- ..  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 held its Annual Meeting of Stockholders on April 26, 2013 (the Annual Meeting). Results of stockholder voting at the Annual Meeting are set forth below.

*Proposal 1.* The stockholders elected the following individuals as Directors of the Company, to serve until the next Annual Meeting of Stockholders:

| Director Name             | Votes For  | Votes Withheld | Broker Non-Votes |
|---------------------------|------------|----------------|------------------|
| Arthur O. Dummer          | 24,445,647 | 295,865        | 1,154,655        |
| Dr. Shelby M. Elliott     | 21,958,960 | 2,782,552      | 1,154,655        |
| Frances A. Moody-Dahlberg | 24,255,455 | 486,057        | 1,154,655        |
| Robert L. Moody, Sr.      | 23,170,503 | 1,571,009      | 1,154,655        |
| Russell S. Moody          | 24,253,093 | 488,419        | 1,154,655        |
| William L. Moody IV       | 24,392,100 | 349,412        | 1,154,655        |
| James E. Pozzi            | 23,617,897 | 1,123,615      | 1,154,655        |
| Frank P. Williamson       | 22,270,486 | 2,471,026      | 1,154,655        |
| James D. Yarbrough        | 22,269,991 | 2,471,521      | 1,154,655        |

*Proposal 2.* The stockholders ratified the selection of KPMG LLP as the Company's auditors for 2013. The results of the vote were as follows:

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 25,819,069 | 74,756  | 2,342   | 0                |

**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.

AMERICAN NATIONAL INSURANCE COMPANY

By: /s/ John J. Dunn, Jr.  
 Name: John J. Dunn, Jr.  
 Title: Executive Vice President and Corporate  
 Chief Financial Officer

Date: May 2, 2013