

COEUR D ALENE MINES CORP
Form 8-K
May 09, 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): May 8, 2012
Coeur d'Alene Mines Corporation
(Exact name of registrant as specified in its charter)
IDAHO
(State or other jurisdiction
of incorporation or organization)
1-8641
(Commission File Number)
82-0109423
(IRS Employer Identification No.)
505 Front Ave., P.O. Box "I"
Coeur d'Alene, Idaho, 83816
(Address of Principal Executive Offices)
(208) 667-3511
(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 Instructions 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.

Coeur D'Alene Mines Corporation (the "Company") held its 2012 Annual Meeting of Shareholders on May 8, 2012, in New York, NY. The Company's shareholders voted on the following three proposals at the Annual Meeting. The number of votes cast for and against each proposal and the number of withheld votes, abstentions and broker non-votes are set forth below.

Proposal 1. Election of Directors

The shareholders elected the following nine individuals to the Company's Board of Directors for one-year terms expiring at the 2013 Annual Meeting. The voting results were as follows:

| | For | Against | Withheld | Broker Non-Votes |
|---------------------|------------|---------|-----------|------------------|
| L. Michael Bogert | 49,211,476 | — | 1,157,705 | 16,784,255 |
| James J. Curran | 49,748,018 | — | 621,163 | 16,784,255 |
| Sebastian Edwards | 49,225,277 | — | 1,143,904 | 16,784,255 |
| Mitchell J. Krebs | 49,779,145 | — | 590,036 | 16,784,255 |
| Andrew Lundquist | 41,779,565 | — | 8,589,616 | 16,784,255 |
| Robert E. Mellor | 49,034,781 | — | 1,334,400 | 16,784,255 |
| John H. Robinson | 49,062,190 | — | 1,306,991 | 16,784,255 |
| J. Kenneth Thompson | 49,640,718 | — | 728,463 | 16,784,255 |
| Timothy R. Winterer | 49,737,833 | — | 631,348 | 16,784,255 |

Proposal 2. Advisory Resolution on Executive Compensation

The shareholders approved an advisory resolution on executive compensation. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 48,486,968 | 1,741,472 | 140,741 | 16,784,255 |

Proposal 3. Ratification of Appointment of Independent Registered Public Accounting Firm

The shareholders ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the 2012 fiscal year. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 66,254,413 | 739,496 | 159,527 | — |

SIGNATURE

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.

Coeur d'Alene Mines Corporation

Date: May 9, 2012

By: /s/ Frank L. Hanagarne, Jr.

Name: Frank L. Hanagarne, Jr.

Title: Senior Vice President and Chief Financial Officer