

VIDEO DISPLAY CORP
Form 8-K
September 01, 2011

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): August 30, 2011

VIDEO DISPLAY CORPORATION

(Exact name of registrant as specified in its charter)

Georgia
(State of incorporation)

0-13394
(Commission

File Number)

58-1217564
(IRS Employer

Identification No.)

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1868 Tucker Industrial Road

Tucker, Georgia
(Address of principal executive offices)

Registrant's telephone number, including area code: (770) 938-2080

30084
(Zip code)

Not Applicable

(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

On August 30, 2011, at the Annual Meeting of Shareholders of Video Display Corporation (the Company), the shareholders elected each of the Company's nominees for director to serve for a term of one year.

The voting results at the Company's 2011 Annual Meeting were as follows:

Director	For	Against	Abstain	Broker Non Votes
Ronald D. Ordway	4,985,962	3,403	240	0
Gregory L. Osborn	4,977,479	11,886	240	0
Roger W. Lusby, III	4,982,951	6,414	240	0
Carolyn Howard	4,970,142	19,193	270	0
David S. Cooper	4,982,951	6,414	240	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.

Date: September 1, 2011

VIDEO DISPLAY CORPORATION

By: /s/ Ronald D. Ordway
 Ronald D. Ordway
 Chief Executive Officer