GOLD RESOURCE CORP
Form 8-K
June 22, 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): June 21, 2011

GOLD RESOURCE CORPORATION

(Exact name of registrant as specified in its charter)

Colorado	001-34857	84-1473173
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification No.)

2886 Carriage Manor Point

Colorado Springs, CO 80906

(Address of principal executive offices) (Zip Code)

Registrant s telephone number including area code: (303) 320-7708

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

Gold Resource Corporation (the Company) held its annual shareholders meeting on June 21, 2011. At the annual meeting, the shareholders elected the five individuals nominated to be directors; approved the compensation of the named executive officers as described in the proxy statement; voted to hold the advisory vote on executive compensation every three years; and ratified the appointment of StarkSchenkein, LLP as the Company s independent registered public accounting firm for the year ending December 31, 2011.

		Shares Voted	
Name of Nominee	**For**	**Withheld**	**Broker Non-Votes**
William Reid	29,206,325	4,111,583	11,315,157
Jason Reid	31,248,112	2,069,796	11,315,157
Bill Conrad	31,436,382	1,881,526	11,315,157
Isac Burstein	29,001,550	4,316,358	11,315,157
Tor Falck	32,709,235	608,673	11,315,157

Election results for the advisory vote on executive compensation are as follows:

For	Against	Abstain	Broker Non-Votes
32,953,589	193,190	171,129	11,315,157

Election results for the frequency of the advisory vote on executive compensation are as follows:

1 Year	2 Years	3 Years	Abstain	Broker Non-Votes
7,931,293	398,298	24,858,433	129,884	11,315,157

Election results for the ratification of the appointment of StarkSchenkein, LLP as the independent registered public accounting firm for the year ending December 31, 2011 are as follows:

For	Against	Abstain	Broker Non-Votes
44,115,241	61,401	456,423	0

Item 7.01 Regulation FD

On June 21, 2011, in connection with its annual meeting, the Company made a presentation to the shareholders in attendance at the meeting. A copy of the slides presented at the meeting is attached to this report as Exhibit 99.1.

The information furnished under this Item 7.01, including the exhibits, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, except as shall be expressly set forth by reference to such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Power Point presentation dated June 21, 2011

Cautionary Statement for Purposes of the Safe Harbor Provisions of the Private Securities Litigation Reform Act of 1995.

With the exception of historical matters, the matters discussed in this report include forward-looking statements that involve risks and uncertainties that could cause actual results to differ materially from projections or estimates contained therein. Such forward-looking statements include, among others, statements regarding future exploration and development activities and the decisions of third parties over which the Company has no control. Factors that could cause actual results to differ materially from projections or estimates include, among others, precious metals prices, economic and market conditions and future drilling results, as well as other factors described in our Annual Report on Form 10-K for the year ended December 31, 2010, and other filings with the SEC. Most of these factors are beyond the Company s ability to predict or control. The Company disclaims any obligation to update any forward-looking statement made in the press release. Readers are cautioned not to put undue reliance on forward-looking statements.

U.S. investors should be aware that the Company has no reserves as defined by Guide 7 adopted by the United States Securities and Exchange Commission (SEC) and are cautioned not to assume that any part or all of the mineralization will ever be confirmed or converted into Guide 7 compliant reserves.

SIGNATURE

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the Registrant has caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

GOLD RESOURCE CORPORATION

Date: June 21, 2011

By: /s/ William W. Reid
Name: William W. Reid
Title: Chief Executive Officer

EXHIBIT INDEX

The following is a list of the Exhibits furnished herewith.

Exhibit Number	Description of Exhibit
99.1	Power Point presentation dated June 21, 2011