

POKER MAGIC INC
Form 8-K
September 13, 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): September 7, 2012

Poker Magic, Inc.

(Exact name of registrant as specified in its charter)

Minnesota

(State or other jurisdiction
of incorporation)

0-53045

(Commission File Number) Identification No.)

20-4709758

(IRS Employer

130 West Lake Street

Suite 300

Wayzata, MN 55391

(Address of principal executive offices)

(952) 473-3442

(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:

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.

Poker Magic, Inc. held a special meeting of its shareholders on Friday, September 7, 2012. The sole proposal was approved by the shareholders of the company by the required vote. The final voting results from the meeting are set forth below.

| | Votes For | Votes Against | Abstentions | Total Votes |
|--|-----------|---------------|-------------|-------------|
| To approve an amendment to the Articles of Incorporation, as amended, to effect a 1-for-11 combination (reverse split) of the company's common stock | 6,264,184 | 30,000 | - | 6,294,184 |

* * * * *

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.

Poker Magic, Inc.

Date: September 13, 2012 By: /s/ Douglas M. Polinsky
Douglas M. Polinsky, *President*

