

GLACIER BANCORP INC
Form 8-K
May 03, 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): April 27, 2011

GLACIER BANCORP, INC.
(Exact name of registrant as specified in its charter)

Montana
(State or other jurisdiction of incorporation)

(Commission File (IRS Employer
Number) Identification No.)
000-18911 81-0519541

49 Commons Loop
Kalispell, Montana 59901
(Address of principal executive offices) (zip code)

Registrant's telephone number, including area code: (406) 756-4200

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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 of (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act of (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

At the 2011 Annual Meeting of Shareholders of Glacier Bancorp, Inc. (the "Company") held on April 27, 2011, four proposals were submitted to and approved by the shareholders. Of 71,915,073 shares outstanding and entitled to vote at our Annual Meeting, 62,032,753 were present in person or by proxy. The proposals are described in detail in the Company's Proxy Statement. The following is a summary of the voting results for each matter presented to the shareholders:

Proposal 1

| Election of Directors: | Votes For | Votes Withheld |
|------------------------|------------|----------------|
| Michael J. Blodnick | 53,641,237 | 532,360 |
| Sherry L. Cladouhos | 53,714,091 | 459,506 |
| James M. English | 53,766,520 | 407,077 |
| Allen J. Fetscher | 53,615,904 | 557,692 |
| Dallas I. Herron | 53,782,871 | 390,726 |
| Craig A. Langel | 53,776,400 | 397,197 |
| L. Peter Larson | 51,689,965 | 2,483,632 |
| Douglas J. McBride | 53,720,098 | 453,499 |
| John W. Murdoch | 53,778,226 | 395,371 |
| Everit A. Sliter | 45,510,275 | 8,663,322 |

Proposal 2

| | Votes For | Votes Against | Votes Abstain | Broker Non-Vote |
|---|------------|---------------|---------------|-----------------|
| Advisory (non-binding) resolution on executive Compensation | 53,611,356 | 396,979 | 165,252 | 7,859,166 |

Proposal 3

| | 1 Year | 2 Years | 3 Years | Abstentions | Broker Non-Vote |
|--|------------|---------|-----------|-------------|-----------------|
| Frequency of future advisory (non-binding) votes on executive compensation | 47,028,173 | 335,604 | 6,574,208 | 232,902 | 7,861,866 |

Proposal 4

| | Votes For | Votes Against | Votes Abstain | Broker Non-Vote |
|---|------------|---------------|---------------|-----------------|
| Ratification of BKD, LLP as independent registered public accountants | 61,845,228 | 73,573 | 113,953 | 00 |

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.

Dated: April 29, 2011

GLACIER BANCORP, INC.

s/s Ron J. Copher

By:

Ron J. Copher
Executive Vice President and Chief
Financial Officer