

Edgar Filing: World Surveillance Group Inc. - Form 8-K

- “ 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

(a) At the Annual Meeting of the holders of common stock of the Company, the proposals listed below were submitted to a vote of the shareholders.

(b) At the Annual Meeting, each of the proposals was approved by the shareholders pursuant to the voting results set forth below.

Proposal 1 – Election of Directors

| Nominee | Votes For | Votes Withheld |
|-----------------------|-------------|----------------|
| Anthony R. Bocchichio | 152,419,227 | 2,906,349 |
| Kevin S. Pruett | 151,412,781 | 3,912,795 |

Proposal 2 – Ratification of Appointment of Company’s Independent Registered Public Accounting Firm, Rosen Seymour Shapss Martin & Company LLP

The shareholders ratified the appointment of Rosen Seymour Shapss Martin & Company LLP, as the Company’s independent registered public accounting firm, as set forth below:

| Votes For | Votes Withheld | Abstain |
|-------------|----------------|-----------|
| 312,024,103 | 452,715 | 1,062,783 |

There were no broker non-votes.

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.

World Surveillance Group Inc.

(Registrant)

Date: July 25, 2012 By: /s/ Glenn D. Estrella
By: Glenn D. Estrella
Title: President and Chief Executive Officer