

Eagle Bancorp Montana, Inc.  
Form 8-K  
October 22, 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): October 18, 2012

\_\_\_\_\_  
EAGLE BANCORP MONTANA, INC.  
(Exact name of Registrant as Specified in its Charter)

Delaware  
(State or other jurisdiction of  
incorporation or organization)

1-34682  
(Commission File Number)

27-1449820  
(I.R.S. Employer  
Identification No.)

1400 Prospect Avenue  
Helena, Montana  
(Address of Principal Executive Offices)

59601  
(Zip Code)

(406) 442-3080

Registrant's telephone number, including area 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)

Edgar Filing: Eagle Bancorp Montana, Inc. - Form 8-K

- “ 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.

At the 2012 Annual Meeting of Shareholders of Eagle Bancorp Montana, Inc. held on October 18, 2012, two proposals were submitted to and approved by the shareholders. Of 3,878,971 shares outstanding and entitled to vote at our Annual Meeting, 3,549,549 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 |
|------------------------|-----------|----------------|
| Thomas J. McCarvel     | 1,965,206 | 22,036         |
| James A. Maierle       | 1,965,906 | 21,336         |

Proposal 2

|  | Votes For | Votes Against | Abstentions |
|--|-----------|---------------|-------------|
| Ratification of Davis Kinard & Co., P.C.<br>as independent registered public accountants | 3,536,674 | 1,960         | 10,915      |

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.

Eagle Bancorp Montana, Inc.

By:

/s/ Clint J. Morrison  
Clint J. Morrison  
Senior Vice President & CFO

Date: October 22, 2012