

CREDIT ACCEPTANCE CORP
Form 8-K
May 20, 2010

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):

May 18, 2010

CREDIT ACCEPTANCE CORPORATION

(Exact name of registrant as specified in its charter)

Michigan

000-20202

38-1999511

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

25505 West Twelve Mile Road, Southfield,
Michigan

48034-8339

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

248-353-2700

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)
- 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))

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

We held our Annual Meeting of Shareholders on May 18, 2010 at which the shareholders considered the following proposals:

Election of five directors to serve until the 2011 Annual Meeting of Shareholders.

Ratify the selection of Grant Thornton LLP as our independent registered public accounting firm for 2010. Each of the five director nominees were elected and the selection of Grant Thornton LLP was ratified. The following tables summarize the votes:

| Director Nominee | For | Withheld | Non Votes | |
|------------------------------|------------|-----------------|------------------|----------------|
| Donald A. Foss | 28,086,306 | 242,806 | 1,718,132 | |
| Glenda J. Chamberlain | 28,291,963 | 37,149 | 1,718,132 | |
| Brett A. Roberts | 28,225,141 | 103,971 | 1,718,132 | |
| Thomas N. Tryforos | 28,284,781 | 44,331 | 1,718,132 | |
| Scott J. Vassalluzzo | 28,307,863 | 21,249 | 1,718,132 | |
| Auditor Selection | | | Against | Abstain |
| Grant Thornton LLP | 30,043,781 | | 3,422 | 41 |

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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.

CREDIT ACCEPTANCE CORPORATION

May 20, 2010

By: */s/ Kenneth S. Booth*

Name: Kenneth S. Booth
Title: Chief Financial Officer