

JOSHUA GOLD RESOURCES INC
Form 8-K
December 14, 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): December 11, 2012

JOSHUA GOLD RESOURCES INC.
(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction

of incorporation)

2368 Lakeshore Rd. W, Suite 300

000-53809
(Commission

File Number)

27-0531073
(IRS Employer

Identification No.)

L6L 1H5

Oakville, Ontario, Canada

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (877) 354-9991

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.

A Special Meeting of Stockholders of Joshua Gold Resources Inc. (the Company) was held on Tuesday, December 11, 2012 at the law offices of the Company's special securities counsel, Joyce Thrasher Kaiser & Liss, LLC, in Atlanta, Georgia.

The sole matter submitted to a vote of the stockholders at the meeting was a proposal to amend the Company's Articles of Incorporation in order to: (a) effect a reverse stock split of the Company's issued and outstanding shares of Common Stock based upon a ratio of 1 for 3 and (b) subsequent to the reverse stock split, increase the Company's authorized common stock, par value \$0.0001 from approximately 133,333,333 shares to 400,000,000 shares.

The voting results were as follows:

| FOR | AGAINST | ABSTENTIONS |
|-------------|----------------|--------------------|
| 168,303,283 | 0 | 0 |

The amendment to the Company's Articles of Incorporation as set forth above was approved and adopted at the meeting.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this Report to be signed on its behalf by the undersigned thereunto duly authorized.

**Joshua Gold
Resources Inc.**
(Registrant)

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Date: December 14, 2012

By:

/s/ Benjamin Ward
Benjamin Ward

President, CEO and Director