

VIDEO DISPLAY CORP
Form 8-K
August 27, 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): August 24, 2012

VIDEO DISPLAY CORPORATION

(Exact name of registrant as specified in its charter)

Georgia
(State of incorporation)

0-13394
(Commission File Number)

58-1217564
(IRS Employer Identification No.)

1868 Tucker Industrial Road

Tucker, Georgia
(Address of principal executive offices)

30084
(Zip code)

Registrant's telephone number, including area code: **(770) 938-2080**

Not Applicable

(Former name or former address, if changed since last report)

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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

On August 24, 2012, at the Annual Meeting of Shareholders of Video Display Corporation (the Company), the shareholders elected each of the Company's nominees for director to serve for a term of one year.

The voting results at the Company's 2012 Annual Meeting were as follows:

Director	For	Withheld	Uncast	Broker Non Votes
Ronald D. Ordway	4,863,314	360	96,569	0
Gregory L. Osborn	4,858,541	285	101,417	0
Roger W. Lusby, III	4,861,681	285	98,277	0
Carolyn Howard	4,861,681	285	98,277	0
David S. Cooper	4,864,514	285	95,444	0

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.

Date: August 27, 2012

VIDEO DISPLAY CORPORATION

By: /s/ Ronald D. Ordway
Ronald D. Ordway

Chief Executive Officer