

AMERICAN NATIONAL BANKSHARES INC
Form 8-K
May 22, 2013

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 22, 2013

AMERICAN NATIONAL BANKSHARES INC.
(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction
of incorporation)

0-12820
(Commission
File Number)

54-1284688
(I.R.S. Employer
Identification No.)

628 Main Street, Danville, VA 24541
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: 434-792-5111

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 240.13a-4(c))

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

American National Bankshares Inc. ("Company") held its annual shareholders' meeting on May 21, 2013. There were 7,669,967 shares of common stock entitled to vote at the Annual Meeting, of which 6,071,564 shares were present in person or by proxy. At the annual meeting, our shareholders (i) elected each of the persons listed below to serve as a Class II directors of the Company, (ii) ratified the selection of an independent registered public accounting firm, (iii) approved executive compensation of the Company's named executive officers as disclosed in the proxy statement.

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Our independent inspector of elections reported the vote of the shareholders as follows:

Proposal 1: Election of Class II Directors to Serve Until the 2016 Annual Meeting

Nominees	Votes For	Votes Withheld	Broker Non-Votes
Fred A. Blair	4,487,541	261,370	1,322,653
Frank C. Crist, Jr., D.D.S.	4,483,516	265,395	1,322,653
Claude B. Owen Jr.	4,444,765	304,146	1,322,653
John H. Love	4,484,322	264,589	1,322,653
Jeffrey V. Haley	4,481,292	267,619	1,322,653

Proposal 2: Ratification of Selection of Independent Registered Public Accounting Firm

Votes For	Votes Against	Abstentions	Broker Non-Votes
5,856,106	195,864	19,594	0

Proposal 3: Approval of Executive Compensation as Disclosed in the Proxy Statement

Votes For	Votes Against	Abstentions	Broker Non-Votes
4,290,112	319,972	138,826	1,322,654

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: May 22, 2013

/s/ William W. Traynham
Senior Vice President and Chief Financial Officer