

LANDMARK BANCORP INC
Form 8-K
May 21, 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 21, 2010 (May 19, 2010)

Landmark Bancorp, Inc.
(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

0-20878
(Commission File Number)

43-1930755
(I.R.S. Employer Identification Number)

701 Poyntz Avenue, Manhattan, Kansas
(Address of principal executive offices)

66502
(Zip Code)

(785) 565-2000
(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 (see General Instruction A.2 below):

- ☐ 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

On May 19, 2010, Landmark Bancorp, Inc. held its annual meeting of stockholders in Manhattan, Kansas. Of the 2,504,265 shares of common stock eligible to vote at the annual meeting, 2,231,676 shares were represented in person or by proxy. The final results of voting on each of the proposals submitted to stockholders at the annual meeting are as follows:

1. Election of four Class III directors with terms expiring in 2013:

Name	For	Withheld
Patrick L. Alexander	1,678,419	28,729
Jim W. Lewis	1,567,592	139,556
Jerry R. Pettie	1,566,731	140,417
Larry L. Schugart	1,675,020	32,128

There were 524,528 broker non-votes with respect to each nominee. Based on the votes set forth above, the foregoing persons were elected to serve as Class III directors for a term expiring at the annual meeting of stockholders in 2013.

2. Ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010:

	For	Against	Abstain	Broker Non-Votes
	2,171,852	56,037	3,787	-

Based on the votes set forth above, the appointment of KPMG LLP as the independent registered public accounting firm for the year ending December 31, 2010 was ratified by the stockholders.

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.

LANDMARK BANCORP, INC.

Dated: May 21, 2010

By: /s/ Mark A. Herpich
Mark A. Herpich
Vice President, Secretary, Treasurer
and Chief Financial Officer