

MINERA ANDES INC /WA
Form 6-K
July 01, 2008

Securities and Exchange Commission

Washington, D.C. 20549

Form 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of the

Securities Exchange Act of 1934

For the Month of July 2008

Commission File Number 000-22731

Minera Andes Inc.

(Translation of registrant's name into English)

111 E. Magnesium Road, Suite A

Spokane, Washington 99208

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Note: Regulation S-T Rule 101(b)(1) only permits the submission in paper of a Form 6-K if submitted solely to provide an attached annual report to security holders.

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Note: Regulation S-T Rule 101(b)(7) only permits the submission in paper of a Form 6-K if submitted to furnish a report or other document that the registrant foreign private issuer must furnish and make public under the laws of the jurisdiction in which the registrant is incorporated, domiciled or legally organized (the registrant's home country), or under the rules of the home country exchange on which the registrant's securities are traded, as long as the report or other document is not a press release, is not required to be and has not been distributed to the registrant's security holders, and, if discussing a material event, has already been the subject of a Form 6-K submission or other Commission filing on EDGAR.

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Edgar Filing: MINERA ANDES INC /WA - Form 6-K

Yes No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____

MINERA ANDES INC. (the Issuer)

I. ANNUAL GENERAL AND SPECIAL MEETING OF

HOLDERS OF COMMON SHARES OF THE ISSUER

JUNE 27, 2008

REPORT OF VOTING RESULTS

NATIONAL INSTRUMENT 51-102 CONTINUOUS DISCLOSURE OBLIGATIONS

SECTION 11.3

II. MATTERS VOTED UPON

GENERAL BUSINESS

1. To fix the board of directors at six members
2. The election of the following six directors of the Issuer:

OUTCOME OF VOTE

Carried by a show of hands
Carried by a show of hands

Allen V. Ambrose

Gary A. Craig

John (Jack) Johnson Crabb

A.D. (Darryl) Drummond

Allan J. Marter

Bonnie L. Kuhn

3. The appointment of BDO Dunwoody LLP as
the auditors of the Issuer for the ensuing year and
the authorization of the directors to fix their remuneration

Carried by a show of hands

SPECIAL BUSINESS

4. To approve amendments to the Corporation's Stock Option Plan

BALLOT % OF THE VOTES CAST			OUTCOME OF VOTE
FOR	AGAINST		
%	%		
55.85	44.15		CARRIED

5. To confirm the amendments to the Corporation's By-Law Number 1

BALLOT % OF THE VOTES CAST		OUTCOME OF VOTE
FOR	AGAINST	
%	%	
93.77	6.23	CARRIED

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, thereunto duly authorized.

MINERA ANDES INC.

By: /s/ Allen V. Ambrose
Allen V. Ambrose, President

Dated: July 1, 2008