

Edgar Filing: Hallwood Group Inc - Form 8-K

(Registrant's Telephone Number, Including Area Code)

(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))

Item 5.07

Submission of Matters to a Vote of Security Holders

At The Hallwood Group Incorporated's annual meeting of stockholders held on May 8, 2012, stockholders voted to elect two directors to hold office for three years and to elect one director to hold office for one year.

The voting results are provided below:

Director Nominee	Term			
	Expires	Voted For	Withheld	Broker Non-Votes
Anthony J. Gumbiner	2015	1,040,656	83,343	-0-
Amy Feldman	2015	1,118,746	8,178	-0-
Michael R. Powers	2013	1,118,853	8,146	-0-

The name of the other director whose term of office as a director continues until the 2014 annual meeting is Charles A. Crocco, Jr.

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: May 10, 2012 THE HALLWOOD GROUP
INCORPORATED

By: /s/ Richard Kelley
Richard Kelley, Vice-President & CFO