

BALLY TECHNOLOGIES, INC.  
Form 8-K  
December 12, 2011

**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): **December 7, 2011**

**BALLY TECHNOLOGIES, INC.**

(Exact name of registrant as specified in its charter)

**Nevada**  
(State or other jurisdiction of  
incorporation)

**001-31558**  
(Commission File Number)

**88-0104066**  
(I.R.S. Employer  
Identification No.)

**6601 S. Bermuda Rd.**  
**Las Vegas, Nevada**  
(Address of principal executive  
offices)

**89119**  
(Zip Code)

Registrant's telephone number, including area code: **(702) 584-7700**

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:

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
  - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
  - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
  - o 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 December 7, 2011, Bally Technologies, Inc. (the Company) held its Annual Meeting of Stockholders, at which the following items were voted upon.

(1) Election of Directors:

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>
Robert Guido	36,145,088	2,878,569
Kevin Verner	36,144,641	2,879,016

There were no broker non-votes in the election of directors.

(2) Approval of the advisory resolution on the Company's executive compensation:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
22,271,015	16,744,813	7,828

There were 2,018,297 broker non-votes on the proposal.

(3) Advisory vote on the frequency of advisory votes on the Company's executive compensation:

<b>Every 1 Years</b>	<b>Every 2 Years</b>	<b>Every 3 Years</b>	<b>Abstain</b>
21,711,750	1,728,313	15,578,989	4,604

There were 2,018,297 broker non-votes on the proposal.

(4) Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2012:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
40,073,717	267,525	700,711

There were no broker non-votes on the proposal.

**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.

BALLY TECHNOLOGIES, INC.

By: /s/ Mark Lerner  
Mark Lerner  
Senior Vice President, General Counsel and Secretary

Dated: December 12, 2011