

EchoStar CORP
Form 8-K
May 07, 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 4, 2010

EHOSTAR CORPORATION
(Exact name of registrant as specified in its charter)

NEVADA (State or other jurisdiction of incorporation)	001-33807 (Commission File Number)	26-1232727 (IRS Employer Identification No.)
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100 INVERNESS TERRACE E. ENGLEWOOD, COLORADO (Address of principal executive offices)	80112 (Zip Code)
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(303) 706-4000
(Registrant's telephone number, including area code)

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 240.13e-4(c))

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

On May 4, 2010, EchoStar Corporation (“EchoStar”) held its Annual Meeting of Shareholders (“Annual Meeting”). The following matters were voted upon at the Annual Meeting:

- a. The election of Joseph P. Clayton, R. Stanton Dodge, Michael T. Dugan, Charles W. Ergen, David K. Moskowitz, Tom A. Ortolf, and C. Michael Schroeder as directors to serve until the 2011 annual meeting of shareholders or until his respective successor shall be duly elected and qualified; and
- b. Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2010.

All matters voted on at the Annual Meeting were approved. The voting results were as follows:

	Votes			
	For	Against/ Withheld	Abstain	Broker Non-Votes
Election as directors:				
Joseph P. Clayton.....	505,024,070	1,303,260	-	4,065,89
R. Stanton Dodge.....	498,126,980	8,200,350	-	4,065,89
Michael T. Dugan.....	499,042,478	7,284,852	-	4,065,89
Charles W. Ergen.....	498,699,731	7,627,599	-	4,065,89
David K. Moskowitz.....	497,875,020	8,452,310	-	4,065,89
Tom A. Ortolf.....	505,023,799	1,303,531	-	4,065,89
C. Michael Schroeder.....	505,017,430	1,309,900	-	4,065,89
Ratification of the appointment of KPMG LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2010.....				
	509,715,347	673,565	4,314	-

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.

ECHOSTAR CORPORATION

Date: May 6, 2010

By: /s/ R. Stanton Dodge
R. Stanton Dodge
Executive Vice President, General Counsel and Secretary

