

General Moly, Inc  
Form 8-K  
June 17, 2011

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 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): **June 16, 2011**

**GENERAL MOLY, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of  
incorporation)

**001-32986**

(Commission File Number)

**91-0232000**

(IRS Employer Identification No.)

**1726 Cole Boulevard, Suite 115  
Lakewood, CO 80401**

(Address of principal executive offices, including zip code)

**(303) 928-8599**

(Registrant's telephone number, including area code)

## Edgar Filing: General Moly, Inc - Form 8-K

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

The annual meeting of the stockholders of General Moly, Inc. (the Company) was held on June 16, 2011. The matters that were voted upon at the meeting, and the number of votes cast for and against, as well as the number of abstentions and broker non-votes as to each such matter are set forth below. Stockholders voted in accordance with the Board of Directors' recommendations on each matter and voted to elect all four nominees for director, approved, by advisory vote, the Company's executive compensation, recommended, by advisory vote, that the Company hold an advisory vote on executive compensation annually, and ratified the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011.

**Proposal #1 Election of Class I members of the Board of Directors**

|                  | For        | Against   | Abstain | Broker Non-Votes |
|------------------|------------|-----------|---------|------------------|
| Patrick M. James | 43,410,468 | 1,988,375 | 64,683  | 24,449,401       |
| Gary A. Loving   | 40,235,453 | 5,165,240 | 62,833  | 24,449,401       |
| Richard F. Nanna | 40,156,575 | 5,241,388 | 65,563  | 24,449,401       |
| Gregory P. Raih  | 43,472,163 | 1,921,630 | 59,733  | 24,449,401       |

**Proposal #2 Advisory vote on executive compensation**

|  | For        | Against | Abstain | Broker Non-Votes |
|--|------------|---------|---------|------------------|
|  | 44,757,245 | 580,140 | 126,141 | 24,449,401       |

**Proposal #3 Advisory vote on the frequency of the executive compensation vote**

|  | Every one-year | Every two-years | Every three-years | Abstain | Broker Non-Votes |
|--|----------------|-----------------|-------------------|---------|------------------|
|  | 43,188,215     | 333,613         | 1,655,558         | 286,140 | 24,449,401       |

**Proposal #4 Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2011**

|  | For        | Against | Abstain | Broker Non-Votes |
|--|------------|---------|---------|------------------|
|  | 69,732,949 | 82,656  | 97,322  |                  |

On June 16, 2011, the Company issued a press release announcing the results of the annual meeting of stockholders. A copy of the press release is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K.





**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**GENERAL MOLY, INC.**

Date: June 17, 2011

By:

*/s/ David A. Chaput*  
David A. Chaput  
*Chief Financial Officer*