

FAUQUIER BANKSHARES, INC.
Form 8-K
May 18, 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):

May 17, 2011

Fauquier Bankshares, Inc.

(Exact name of registrant as specified in its charter)

Virginia

000-25805

54-1288193

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

10 Courthouse Square, Warrenton,
Virginia

20186

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area
code:

540.347.2700

Not Applicable

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:

- 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 Vote of Security Holders

Fauquier Bankshares, Inc. (the “Company”) held its Annual Meeting of Shareholders on May 17, 2011 (the “Annual Meeting”). At the Annual Meeting, 3,029,483 shares of common stock, or 82.55%, of the 3,669,758 shares of common stock outstanding and entitled to vote were present in person or by proxies.

At the Annual Meeting, the shareholders elected Class III directors, Eric P. Graap, Douglas C. Larson, and Randolph T. Minter to hold office for a three-year term expiring at the 2014 annual meeting of shareholders. Each nominee was an incumbent director, no other person was nominated. The shareholders also ratified the selection of Smith Elliott Kearns & Company LLC as independent auditors of the Company for the year ending December 31, 2011.

The matters voted upon at the Annual Meeting and the results of such voting are set forth below:

Proposal 1

Election of Directors

Name of Director	Votes For	Votes Withheld	Broker Non-Votes
Eric P. Graap	2,254,740	229,711	545,032
Douglas C. Larson	2,294,076	190,375	545,032
Randolph T. Minter	2,299,464	184,987	545,032

Proposal 2

Ratification of Appointment of Independent Auditors, Smith Elliott Kearns & Company LLC, for 2011:

Votes For	Votes Against	Abstentions	Broker Non-Votes
2,978,522	45,574	5,387	-

Item 8.01 Other Events

On May 17, 2011, The Board of Directors of Fauquier Bankshares, Inc. announced a quarterly dividend of \$0.12 per share of its common stock outstanding. The dividend is payable on July 1, 2011 to shareholders of record on June 17, 2011. The \$0.12 per share dividend represents a \$0.48 dividend on an annualized basis.

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.

Fauquier Bankshares, Inc.

May 18, 2011

By:

/s/ Eric P. Graap

Name: Eric P. Graap
Title: Executive Vice President and
Chief Financial Officer