

METALLINE MINING CO

Form 8-K

April 18, 2008



**Item 8.01 Other Events.**

On April 18, 2008, we held our annual meeting of shareholders in Greenwood Village, Colorado. Two proposals were submitted to the shareholders for approval as set forth in our proxy statement dated February 27, 2008. At the meeting 25,166,096 shares were present either in person or represented by proxy and constituted a quorum. The votes on each proposal were cast as described below.

The shareholders voted to re-elect the five members of our board of directors to serve until the next annual meeting of shareholders and until their successors are elected and qualified. The names of the directors re-elected, and the number of votes cast for and withheld were as follows:

<b>Name of Director</b>	<b>Shares FOR</b>	<b>Shares WITHHELD</b>
Merlin Bingham	25,314,096	147,948
Roger Kolvoord	25,314,096	147,948
Wesley Pomeroy	25,166,526	147,518
Robert Kramer	25,166,296	148,748
Gregory Hahn	25,168,526	148,518

Additionally, the shareholders ratified and approved Hein & Associates LP as our independent registered public accounting firm, and the shares voted for, against and abstained on the proposal where as follows:

<b>Shares FOR</b>	<b>Shares AGAINST</b>	<b>ABSTAINED</b>
25,180,520	43,905	89,618

**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.

Metalline Mining Company  
(Registrant)

Date: April 18, 2008

/s/ Merlin Bingham

Name: Merlin Bingham  
Title: President