

VISTA GOLD CORP
Form 8-K
May 11, 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: May 3, 2010
(Date of earliest event reported)

VISTA GOLD CORP.
(Exact Name of Registrant as Specified in Charter)

Yukon Territory, Canada
(State or Other Jurisdiction of Incorporation)

1-9025
(Commission File Number)

Not Applicable
(IRS Employer Identification No.)

7961 SHAFFER PARKWAY, SUITE 5, LITTLETON, COLORADO 80127
(Address of Principal Executive Offices and Zip Code)

Registrant's telephone number, including area code: (720) 981-1185

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 5.07. Submission of Matters to a Vote of Security Holders

Results of Annual General and Special Meeting of Shareholders

On May 3, 2010, Vista Gold Corp. held its annual general and special meeting of shareholders at Suite 1200, 200 Burrard Street, Vancouver, British Columbia, at 10:00 a.m. (Vancouver time). Shareholders representing 28,631,423 shares or 64.08% of the shares authorized to vote (44,679,024) were present in person or by proxy, representing a quorum for the purposes of the annual general and special meeting. The shareholders approved the following:

Proposal #1 – Election of Directors	For	Against	Withheld	Spoiled	Non Vote
The election of the Nominees to the Company's Board to serve until the Company's 2011 Annual Meeting of Shareholders or until successors are duly elected and qualified:					
John M. Clark	9,356,430	0	240,714	0	19,034,279
W. Durand Eppler	8,256,936	0	1,340,208	0	19,034,279
C. Thomas Ogryzlo	8,269,491	0	1,327,653	0	19,034,279
Tracy A. Stevenson	9,353,650	0	243,494	0	19,034,279
Michael B. Richings	9,362,267	0	234,877	0	19,034,279
Frederick H. Earnest	9,370,728	0	314,581	0	19,034,279

Proposal #2 – Appointment of Auditors	For	Against	Withheld	Spoiled	Non Vote
To ratify the appointment of the Company's Independent Registered Public Accounting Firm for the 2010 fiscal year	28,316,842	0	314,581	0	0

Proposal #3 – Amend Stock Option Plan	For	Against	Withheld	Spoiled	Non Vote
To approve the amendment of the Company's Stock Option Plan	6,752,421	2,844,723	0	0	19,034,279

Proposal #4 – Long Term Equity Incentive Plan	For	Against	Withheld	Spoiled	Non Vote
To approve the Long Term Equity Incentive Plan	8,222,759	1,374,385	0	0	19,034,279

All Nominees for election to the Company's Board were elected to the Board and will serve until the Company's 2011 annual meeting of shareholders or until successors are duly elected and qualified. All matters brought before the annual general and special meeting were approved by the shareholders. Proxies were solicited under the proxy statement filed with the Securities and Exchange Commission on April 9, 2010.

SIGNATURES

In accordance with the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

VISTA GOLD CORP.
(Registrant)

Dated: May 10, 2010

By: /s/ Gregory G. Marlier
Gregory G. Marlier
Chief Financial Officer

