

# GLOBAL CASH ACCESS HOLDINGS, INC.

## FORM 8-K (Current report filing)

Filed 05/02/11 for the Period Ending 04/28/11

Address	7250 S. TENAYA WAY SUITE 100 LAS VEGAS, NV 89113
Telephone	702-855-3000
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Symbol	GCA
SIC Code	6199 - Finance Services
Industry	Business Services
Sector	Services
Fiscal Year	12/31

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**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): April 28, 2011**

**GLOBAL CASH ACCESS HOLDINGS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction  
of incorporation)

**001-32622**

(Commission File Number)

**20-0723270**

(IRS Employer Identification No.)

**3525 East Post Road, Suite 120  
Las Vegas, Nevada**

(Address of principal executive offices)

**89120**

(Zip Code)

Registrant's telephone number, including area code: **(800) 833-7110**

(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 a Vote of Security Holders.**

The annual meeting of stockholders (the “Annual Meeting”) of Global Cash Access Holdings, Inc. (the “Company”) was held on April 28, 2011. At the Annual Meeting, the Company’s stockholders (the “Stockholders”) voted to re-elect Fred C. Enlow and Patrick Olson as Class III directors to the Board of Directors of the Company (the “Board”) for a term expiring at the 2014 annual meeting, and to hold office until the designated annual meeting or until their successors are elected and qualified, or until their earlier resignation. The table below indicates the voting results.

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Fred C. Enlow	48,277,099	887,745	11,585,754
Patrick Olson	45,948,623	3,216,221	11,585,754

The Stockholders also voted to approve, on an advisory basis, Global Cash Access, Inc’s executive compensation. The table below indicates the voting results.

<u>For</u>	<u>Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
30,419,990	18,198,838	546,016	11,585,754

The Stockholders also voted to recommend, on an advisory basis, that future advisory votes on executive compensation be held every year. The table below indicates the voting results.

<u>One Year</u>	<u>Two Years</u>	<u>Three Years</u>	<u>Abstentions</u>
42,748,980	44,344	6,135,110	236,410

Based on these results, and consistent with the Company’s recommendation, the Board has determined that the Company will hold an advisory vote on the Company’s 2011 executive compensation at the 2012 Annual Meeting of Stockholders.

The Stockholders also voted to ratify the appointment of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2011. The table below indicates the voting results.

<u>For</u>	<u>Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
60,400,739	344,539	5,320	0

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**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.

GLOBAL CASH ACCESS HOLDINGS, INC.

Date: May 2, 2011

By: /s/ Mary E. Higgins  
Mary E. Higgins  
Chief Financial Officer