

NEW JERSEY MINING CO  
Form 8-K  
November 08, 2011

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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

**October 28, 2011**

Date of Report (Date of earliest event reported)

**New Jersey Mining Company**

(Exact name of registrant as specified in its charter)

**Idaho**

(State or other jurisdiction of  
incorporation)

**000-28837**

(Commission File Number)

**82-0490295**

(IRS Employer Identification No.)

**89 Appleberg Road**

**Kellogg, Idaho**

(Address of principal executive offices)

**83837**

(Zip Code)

**(208) 783-3331**

Registrant's telephone number, including area code

**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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**SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT****ITEM 5.07 Submission of Matters to a Vote of Security Holders**

New Jersey Mining Company (OTCBB:NJMC) ( NJMC ) held an annual meeting of shareholders on October 28, 2011. At the meeting, three items were voted on including the election of Directors, a proposal to increase the Company's authorized shares to 200 million common shares, and the approval of auditors for the year ending December 31, 2011. A total of 34,435,274 shares were voted at the meeting presenting a quorum of 76.5% of the shares outstanding at the record date. Results of the voting are presented below.

## 1) Directors:

| Director             | For        | %     | Withheld | %    | Abstain |
|----------------------|------------|-------|----------|------|---------|
| Fred W. Brackebusch  | 21,839,593 | 48.5% | 224,547  | 0.5% |         |
| Grant A. Brackebusch | 21,838,593 | 48.5% | 225,547  | 0.5% |         |
| Ivan R. Linscott     | 21,593,428 | 47.9% | 470,712  | 1.0% |         |
| William C. Rust      | 21,593,428 | 47.9% | 470,712  | 1.0% |         |
| M. Kathleen Sims     | 21,589,428 | 47.9% | 474,712  | 1.1% |         |

## 2) Proposal to amend Articles of Incorporation to increase authorized common shares to 200,000,000.

| For        | %     | Against   | %    | Abstain | %    |
|------------|-------|-----------|------|---------|------|
| 32,412,341 | 72.0% | 1,348,977 | 3.0% | 673,956 | 1.5% |

## 3) Proposal to approve DeCoria, Maichel, and Teague as the Company's auditors.

| For        | %     | Against | %    | Abstain | %     |
|------------|-------|---------|------|---------|-------|
| 34,219,214 | 76.0% | 30,857  | 0.1% | 185,205 | 0.41% |

**SIGNATURE**

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.

**New Jersey Mining Company**

Date: November 8, 2011

By: */s/ Fred W. Brackebusch*

FRED W. BRACKEBUSCH  
 President, Chief Executive Officer  
 and Chief Financial Officer