



Edgar Filing: CATHAY GENERAL BANCORP - Form 8-K

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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.**

On May 14, 2012, Cathay General Bancorp (the “Company”) held its Annual Meeting of Stockholders at which the stockholders voted upon (i) the election of four Class I directors to serve until the 2015 annual meeting of stockholders and their successors have been elected and qualified, (ii) an advisory (non-binding) proposal to approve the Company’s executive compensation, and (iii) the ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the 2012 fiscal year.

The stockholders elected all four Class I director nominees, approved the advisory (non-binding) proposal to approve the Company’s executive compensation, and approved the ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the 2012 fiscal year. The number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes as to each such matter voted upon, as applicable, are set forth below.

***Election of Four Class I Directors***

Broker

| Name               | For        | Withheld  | Non-Votes  |
|--------------------|------------|-----------|------------|
| Michael M.Y. Chang | 50,143,510 | 7,111,043 | 12,494,540 |
| Jane Jelenko       | 55,498,785 | 1,755,768 | 12,494,540 |
| Anthony M. Tang    | 50,306,724 | 6,947,829 | 12,494,540 |
| Peter Wu           | 50,330,464 | 6,924,089 | 12,494,540 |

***Advisory (Non-Binding) Proposal to Approve Our Executive Compensation***

Broker

| For        | Against   | Abstain   | Non-Votes  |
|------------|-----------|-----------|------------|
| 52,715,451 | 3,538,475 | 1,000,627 | 12,494,540 |

***Proposal to Ratify the Appointment of KPMG LLP as Our Independent Registered Public Accounting Firm for the 2012 Fiscal Year***

Broker

| For        | Against | Abstain | Non-Votes |
|------------|---------|---------|-----------|
| 69,323,957 | 259,703 | 165,433 | 0         |

**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.

Date: May 15, 2012 CATHAY GENERAL BANCORP

By: /s/ Heng W. Chen  
Heng W. Chen  
Executive Vice President and Chief Financial Officer