

HALLMARK FINANCIAL SERVICES INC  
Form 8-K  
June 01, 2010

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 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): May 28, 2010

HALLMARK FINANCIAL SERVICES, INC.

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(Exact Name of Registrant as Specified in Its Charter)

Nevada

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(State or Other Jurisdiction of Incorporation)

001-11252 87-0447375  
(Commission(IRS  
File Employer  
Number) Identification  
No.)

777 Main 76102  
Street, Suite  
1000, Fort  
Worth,  
Texas  
(Address of (Zip Code)  
Principal  
Executive  
Offices)

817-348-1600

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(Registrant's Telephone Number, Including Area Code)

Not Applicable

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(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 (see General Instruction A.2. below):

- 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 Shareholders of Hallmark Financial Services, Inc. ("Hallmark") was held on May 28, 2010. Of the 20,123,336 shares of common stock of Hallmark entitled to vote at the meeting, 10,231,287 shares were present at the Annual Meeting in person or by proxy.

At the Annual Meeting, the following individuals were elected to serve as directors of Hallmark and received the number of votes set forth opposite their respective names:

Director	Votes For	Votes Against Or Withheld	Abstentions and Broker Non-Votes
Mark E. Schwarz	9,349,865	678,144	203,278
Scott T. Berlin	9,539,404	488,605	203,278
James H. Graves	9,525,904	502,105	203,278
Jim W. Henderson	10,016,975	11,034	203,278
George R. Manser	7,191,531	2,836,478	203,278

No other matter was voted upon at the Annual Meeting.

## 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 duly authorized.

HALLMARK FINANCIAL SERVICES, INC.

Date: June 1, 2010

By: /s/ Jeffrey R. Passmore  
Jeffrey R. Passmore, Chief Accounting Officer