

AMERISTAR CASINOS INC

Form 8-K

June 18, 2010

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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): June 16, 2010  
Ameristar Casinos, Inc.  
(Exact name of registrant as specified in its charter)**

Nevada 000-22494 880304799

(State or other jurisdiction of incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

3773 Howard Hughes Parkway, Suite 490S,  
Las Vegas, Nevada 89169

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (702) 567-7000

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 (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

SIGNATURES

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- (a) The 2010 Annual Meeting of Stockholders (the Annual Meeting ) of Ameristar Casinos, Inc. (the Company ) was held on June 16, 2010.
- (b) The following table shows the tabulation of votes for all matters put to vote at the Annual Meeting.

<b>Matters Put to Vote</b>	<b>For</b>	<b>Against/Withheld</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Election of Carl Brooks as a Class C Director	54,196,349	263,364	0	2,060,926
Election of Gordon R. Kanofsky as a Class C Director	46,923,619	7,536,094	0	2,060,926
Election of J. William Richardson as a Class C Director	54,198,375	261,338	0	2,060,926
Proposal to ratify the selection of Ernst & Young LLP as the Company s independent registered public accounting firm for 2010	56,437,983	38,378	44,278	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 thereunto duly authorized.

Ameristar Casinos, Inc.

*June 18, 2010*

By: */s/ Peter C. Walsh*

*Name: Peter C. Walsh*

*Title: Senior Vice President and General  
Counsel*