

FutureFuel Corp.
Form 8-K
July 19, 2010

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): July 15, 2010

FUTUREFUEL CORP.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

0-52577
(Commission File Number)

20-3340900
(IRS Employer Identification No.)

8235 Forsyth Blvd., Suite 400
St. Louis, Missouri 63105
(Address of Principal Executive Offices)

(314) 854-8520
(Registrant's Telephone Number)

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
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act



Item 5.07 Submission of Matters to a Vote of Security Holders

On July 15, 2010, FutureFuel Corp. (the “Company”) held its annual shareholders meeting, at which a quorum of its stockholders was present either in person or by proxy. The matters submitted to a vote of the Company’s stockholders were:

(1) to elect two directors: Edwin A. Levy and Donald C. Bedell; and

(2) to ratify the appointment of RubinBrown LLP as the Company’s independent auditor for the year ending December 31, 2010.

No other business was conducted at such meeting. The results of the voting were as follows:

| Matter Voted Upon | Votes Cast For | Votes Cast | | Number of Abstentions | Broker Non-Votes |
|--|----------------|------------|----------|-----------------------|------------------|
| | | Against | Withheld | | |
| Election of Edwin A. Levy | 26,808,976 | 0 | 301 | 0 | 0 |
| Election of Donald C. Bedell | 26,808,876 | 0 | 401 | 0 | 0 |
| Ratification of the appointment of RubinBrown LLP as the Company’s independent auditor for the year ending December 31, 2010 | 29,177,273 | 301 | 0 | 0 | 0 |

As a result, all matters submitted to a vote of stockholders at the annual meeting were approved.

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.

FUTUREFUEL CORP.

By: /s/ Douglas D. Hommert
 Douglas D. Hommert, Executive Vice President,
 Secretary and Treasurer

Date: July 16, 2010