

DOVER MOTORSPORTS INC
Form 8-K
April 24, 2014

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): April 23, 2014

Dover Motorsports, Inc.

(Exact name of registrant as specified in its charter)

Commission File Number 1-11929

Delaware
(State or other jurisdiction

of incorporation)

51-0357525
(IRS Employer

Identification No.)

1131 N. DuPont Highway

Dover, Delaware
(Address of principal executive offices)

19901
(Zip Code)

Registrant's telephone number, including area code (302) 883-6500

N/A

(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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

At the Annual Meeting of Stockholders held on April 23, 2014, Denis McGlynn and Jeffrey W. Rollins were re-elected as directors by our stockholders. Additionally, Timothy R. Horne was elected as a director by our stockholders. Directors whose terms of office continued after the meeting were Patrick J. Bagley, R. Randall Rollins, Richard K. Struthers and Henry B. Tippie.

Nominee	Votes For	Votes Withheld	Shares Not Voted
Election of Denis McGlynn	198,125,110	1,106,917	4,008,235
Election of Jeffrey W. Rollins	197,475,525	1,756,502	4,008,235
Election of Timothy R. Horne	197,716,359	1,515,668	4,008,235

Our stockholders also approved the 2014 Stock Incentive Plan with 195,791,671 votes for, 3,414,331 votes against, 26,025 votes abstained and 4,008,235 shares not voted.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, we have duly caused this report to be signed on our behalf by the undersigned hereunto duly authorized.

Dover Motorsports, Inc.

/s/ Denis McGlynn
 Denis McGlynn
 President and Chief Executive Officer

Dated: April 24, 2014