

International Coal Group, Inc.
Form 8-K
May 19, 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 19, 2010

INTERNATIONAL COAL GROUP, INC.
(Exact Name of Registrant as Specified in Its Charter)

| | | |
|--|--|--|
| Delaware (State or Other Jurisdiction of Incorporation) | 001-32679 (Commission File Number) | 20-2641185 (IRS Employer Identification No.) |
|--|--|--|

| | |
|--|---------------------|
| 300 Corporate Centre Drive Scott Depot, West Virginia (Address of Principal Executive Offices) | 25560 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code: (304) 760-2400

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))

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

On May 19, 2010, International Coal Group, Inc. (the “Company”) held its 2010 Annual Meeting of Stockholders (the “Annual Meeting”). A total of 182,585,423 shares were present or represented by proxy at the meeting, representing 90% of the total outstanding eligible votes. The following matters were voted on at the Annual Meeting.

Proposal One: Election of two Class II Directors for a term of three years.

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|---------------------------|-------------|-------------------|---------------------|
| Cynthia B. Bezik | 122,738,328 | 27,062,682 | 32,784,413 |
| William J. Catacosinos | 136,416,696 | 13,384,314 | 32,784,413 |

Proposal Two: Ratification of the appointment of Deloitte & Touche LLP as ICG’s independent registered public accounting firm for the fiscal year ending December 31, 2010.

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|-------------|---------------|---------------|---------------------|
| 181,906,435 | 389,290 | 289,698 | 0 |

Proposal Three: Stockholder proposal regarding global warming.

| Votes For | Votes Against | Votes Abstain | Broker Non-Votes |
|------------|---------------|---------------|---------------------|
| 23,374,876 | 108,947,512 | 17,478,622 | 32,784,413 |

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.

INTERNATIONAL COAL
GROUP, INC.

By: /s/ Roger L.
Nicholson
Name: Roger L.
Nicholson
Title: Senior Vice
President,
Secretary and
General
Counsel

Date: May 19, 2010