

LITTLEFIELD CORP
Form 8-K
November 01, 2012

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):

October 26, 2012

Littlefield Corporation
(Exact name of registrant as specified in its charter)

| | | |
|--|-------------------------------------|--|
| Delaware (State or other jurisdiction of incorporation or organization) | 0-24805 (Commission File Number) | 74-2723809 (IRS Employer Identification No.) |
|--|-------------------------------------|--|

2501 North Lamar Boulevard
Austin, Texas 78705
(Address of principal executive office)
Issuer's telephone number: (512) 476-5141

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.

At the Littlefield Special Meeting of Stockholders held on October 26, 2012, the following motion was voted on and approved at the Special Meeting.

| | Votes For | Votes Against |
|--|-----------|---------------|
| Motion to remove Jeffrey L Minch from the board of directors | 8,881,331 | --- |

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.

LITTLEFIELD CORPORATION

By: /s/ Richard S. Chilinski
Richard S. Chilinski
Executive Vice President & Chief Financial Officer

Date: October 26, 2012