

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2013-05-16** | Period of Report: **2013-05-16**  
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FILER

**Tropicana Entertainment Inc.**

CIK: **1476246** | IRS No.: **270540158** | State of Incorporation: **DE** | Fiscal Year End: **1231**  
Type: **8-K** | Act: **34** | File No.: **000-53831** | Film No.: **13850720**  
SIC: **7011** Hotels & motels

Mailing Address  
3930 HOWARD HUGHES  
PARKWAY  
4TH FLOOR  
LAS VEGAS NV 89169

Business Address  
3930 HOWARD HUGHES  
PARKWAY  
4TH FLOOR  
LAS VEGAS NV 89169  
702-589-3888

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549**

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**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 16, 2013

**TROPICANA ENTERTAINMENT INC.**  
(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-53831**  
(Commission  
File Number)

**27-0540158**  
(IRS Employer  
Identification No.)

**8345 W. Sunset Road, Suite 200, Las Vegas, Nevada 89113**  
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code **(702) 589-3900**

**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 ( *see* General Instruction A.2):

- 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.**

The Annual Meeting of Stockholders (the “Annual Meeting”) of Tropicana Entertainment Inc. (the “Company”) was held on May 16, 2013. At the Annual Meeting, the stockholders voted on the following three proposals and cast their votes as described below.

#### **Proposal 1**

The individuals listed below were elected at the Annual Meeting to serve on the Company's Board of Directors (the “Board”) until the next annual meeting of stockholders.

	<b>For</b>	<b>Withhold</b>	<b>Broker Non-Vote</b>
Daniel A. Cassella	20,756,367	400	244,170
Hunter C. Gary	19,438,306	1,318,461	244,170
Carl C. Icahn	19,438,306	1,318,461	244,170
James L. Nelson	20,756,367	400	244,170
Daniel A. Ninivaggi	19,438,306	1,318,461	244,170
Daniel H. Scott	20,756,367	400	244,170
Anthony P. Rodio	19,455,155	1,301,612	244,170

#### **Proposal 2**

A proposal to ratify the appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013, as described in the proxy materials. This proposal was approved.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
21,000,937	—	—	—

#### **Proposal 3**

An advisory vote to approve executive compensation, as described in the proxy materials. This proposal was approved.

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
20,566,625	600	—	244,170

## 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.

TROPICANA ENTERTAINMENT INC.

Date: May 16, 2013

By: /s/ LANCE J. MILLAGE

Name: Lance J. Millage

Title: Executive Vice President, Chief Financial Officer and Treasurer