

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

GILMAN CIOCIA, INC.

CIK:[914142](#) | IRS No.: **112587324** | State of Incorp.:**DE** | Fiscal Year End: **0630**
Type: **8-K** | Act: **34** | File No.: [000-22996](#) | Film No.: **13530116**
SIC: **6211** Security brokers, dealers & flotation companies

Mailing Address

*11 RAYMOND AVENUE
POUGHKEEPSIE NY 12603*

Business Address

*11 RAYMOND AVENUE
POUGHKEEPSIE NY 12603
845-486-0900*

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) January 10, 2013

Gilman Ciocia, Inc.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction
of incorporation)

000-22996

(Commission
File Number)

11-2587324

(IRS Employer
Identification No.)

11 Raymond Avenue, Poughkeepsie, New York

(Address of principal executive offices)

12603

(Zip Code)

Registrant's telephone number, including area code (845) 485-5278

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. 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

We held our Annual Meeting of Stockholders on January 10, 2013. For more information on the following proposals, see our definitive Proxy Statement filed with the SEC on November 30, 2012.

Our stockholders elected by a majority of the votes cast the two nominees to the Board of Directors to serve until our Fiscal 2015 Annual Meeting of Stockholders, as follows:

Director	For	Withheld
John Levy	60,861,653	582,108
Allan Page	60,861,603	582,158

Our stockholders ratified the appointment of Ligget, Vogt & Webb, P.A. to serve as our independent registered public accounting firm for the fiscal year ending June 30, 2013 by the following vote:

For	83,390,906
Against	1,222,214

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.

Gilman Ciocia, Inc.
(Registrant)

Date: January 15, 2013

/s/ Ted Finkelstein
Name: Ted Finkelstein
Title: Vice President