

CADENCE FINANCIAL CORP
Form 8-K
May 28, 2010

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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

May 25, 2010

Date of Report (Date of earliest event reported)

Cadence Financial Corporation
(Exact Name of Registrant as Specified in Charter)

Mississippi
(State or Other
Jurisdiction
of Incorporation)

1-15773
(Commission File Number)

64-0694755
(IRS Employer
Identification No.)

301 East Main Street Starkville, Mississippi 39759

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (662) 324-4258

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

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Act (17 CFR 240.13e-4(c))

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

On May 25, 2010, Cadence Financial Corporation (the "Company") held its Annual Meeting of Shareholders (the "Annual Meeting"). At the Annual Meeting, the Company's shareholders approved the four proposals listed below. The final results for the votes regarding each proposal are set forth below. Each of the proposals is described in detail in the Proxy Statement.

1. To elect the following twelve directors to serve until the 2010 annual meeting of shareholders or their successors are elected and qualified:

| Director | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------------|--------------|-------------------|---------------------|
| Mark A. Abernathy | 5,483,388 | 932,319 | 3,224,410 |
| David Byars | 5,529,913 | 885,794 | 3,224,410 |
| Robert S. Caldwell, Jr. | 5,573,667 | 842,040 | 3,224,410 |
| Robert L. Calvert, III | 5,697,264 | 718,443 | 3,224,410 |
| Robert A. Cunningham | 5,704,601 | 711,106 | 3,224,410 |
| J. Nutie Dowdle | 5,571,381 | 844,326 | 3,224,410 |
| James C. Galloway, Jr. | 5,737,354 | 678,354 | 3,224,410 |
| Clifton S. Hunt | 5,533,711 | 881,996 | 3,224,410 |
| Lewis F. Mallory, Jr. | 5,671,327 | 744,380 | 3,224,410 |
| Allen B. Puckett, III | 5,745,275 | 670,432 | 3,224,410 |
| H. Stokes Smith | 5,522,578 | 893,129 | 3,224,410 |
| Sammy J. Smith | 5,685,847 | 729,860 | 3,224,410 |

2. To ratify the appointment of T. E. Lott & Company as the independent registered public accounting firm of the Company for the fiscal year ending December 31, 2010.

| For | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|------------------|
| 9,080,523 | 304,639 | 254,955 | -- |

3. To approve a non-binding advisory shareholder proposal on executive compensation.

| For | Against | Abstain | Broker Non-Votes |
|-----------|-----------|---------|------------------|
| 8,341,163 | 1,093,812 | 205,141 | -- |

4. To approve an amendment to the Company's restated articles of incorporation, as amended, to increase the number of authorized shares of common stock to 140.0 million shares.

| For | Against | Abstain | Broker Non-Votes |
|-----------|-----------|---------|------------------|
| 6,928,758 | 2,616,697 | 94,662 | -- |

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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.

CADENCE FINANCIAL CORPORATION
(Registrant)

Date: May 27, 2010

By: /s/ Richard T. Haston

Richard T. Haston
Executive Vice President,
Chief Financial Officer