

CASH AMERICA INTERNATIONAL INC
Form 8-K
May 20, 2010

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):

May 19, 2010

CASH AMERICA INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

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(State of incorporation)

(Commission File No.)
1600 West 7th Street

(IRS Employer Identification No.)

Fort Worth, Texas 76102

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (817) 335-1100

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:

- .. 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, the Cash America International, Inc. (the Company) 2010 Annual Meeting of Shareholders was held. At that meeting, the following three proposals were submitted to a vote of the Company's shareholders, and the final voting results for each proposal are set forth below:

Proposal 1

Election of the following eight directors:

| Director Nominees | For | Withheld | Broker Non-Votes |
|--------------------------|------------|-----------------|-----------------------------|
| Jack R. Daugherty | 23,142,127 | 1,938,992 | 2,241,312 |
| Daniel E. Berce | 24,722,354 | 358,765 | 2,241,312 |
| Daniel R. Feehan | 23,406,323 | 1,674,796 | 2,241,312 |
| Albert Goldstein | 21,880,303 | 3,200,816 | 2,241,312 |
| James H. Graves | 23,918,665 | 1,162,454 | 2,241,312 |
| B. D. Hunter | 23,879,830 | 1,201,289 | 2,241,312 |
| Timothy J. McKibben | 23,884,847 | 1,196,272 | 2,241,312 |
| Alfred M. Micallef | 23,883,559 | 1,197,560 | 2,241,312 |

Each director nominee was elected a director of the Company and will serve until the Company's 2011 Annual Meeting of Shareholders, until their successors are elected and qualify or until their earlier death or resignation.

Proposal 2

Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for 2010:

| | For | Against | Abstain |
|--|------------|----------------|----------------|
| Ratification of the Independent Registered Public Accounting Firm | 26,337,107 | 973,133 | 12,191 |

This proposal was approved.

Proposal 3

Consideration of a shareholder proposal regarding anti-predatory lending policies submitted jointly by Christian Brothers Investment Services, Inc., the Benedictine Sisters and MMA Stewardship Solutions:

| | For | Against | Abstain | Broker Non-Votes |
|-----------------------------|------------|----------------|----------------|-----------------------------|
| Shareholder Proposal | 1,907,996 | 19,227,547 | 3,945,576 | 2,241,312 |

The shareholder proposal was not approved.

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.

CASH AMERICA INTERNATIONAL, INC.

Date: May 20, 2010

By: */s/* J. CURTIS LINSOTT
J. Curtis Linscott
Executive Vice President, General Counsel & Secretary