

General Moly, Inc
Form 8-K
June 10, 2016

**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 Earliest Event Reported: **June 8, 2016**

General Moly, Inc.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-32986
(Commission
file number)

91-0232000
(IRS employer
identification no.)

**1726 Cole Blvd., Suite 115
Lakewood, CO 80401**
(Address of principal executive offices, including zip code)

(303) 928-8599
(Registrant's telephone number, including area code)

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):

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- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 210.14d-2(b))

 - o 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 the stockholders of General Moly, Inc. (the Company) was held on June 8, 2016. The matters that were voted upon at the meeting, and the number of votes cast for and against, as well as the number of abstentions and broker non-votes as to each such matter are set forth below. Stockholders voted in accordance with the Board of Directors' recommendations on each matter and voted to (1) elect two nominees for director; (2) approve, by advisory vote, the Company's executive compensation; (3) ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016; and (4) approve an amendment to the General Moly, Inc. 2006 Equity Incentive Plan, as amended, as of May 2010, to increase the aggregate number of shares authorized for issuance by 5,000,000 shares.

Proposal #1 Election of two Class III members of the Board of Directors

| | For | Against | Abstain | Broker Non-Votes |
|-----------------|------------|-----------|---------|------------------|
| Bruce D. Hansen | 41,772,175 | 2,030,360 | 148,130 | 30,566,493 |
| Mark A. Lettes | 39,396,179 | 4,402,826 | 151,660 | 30,566,493 |

Proposal #2 Advisory vote on executive compensation

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|-----------|---------|------------------|
| | 41,057,160 | 2,685,296 | 208,209 | 30,566,493 |

Proposal #3 Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|---------|---------|------------------|
| | 73,862,419 | 240,345 | 414,394 | |

Proposal #4 Approval of an amendment to the General Moly, Inc. 2006 Equity Incentive Plan, as amended, as of May 2010

| | For | Against | Abstain | Broker Non-Votes |
|--|------------|-----------|---------|------------------|
| | 38,631,283 | 5,068,680 | 250,702 | 30,566,493 |

Item 8.01 Other Events

On June 10, 2016, the Company issued a press release announcing the results of the annual meeting of stockholders. A copy of the press release is attached hereto as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description |
|-------------|--|
| 99.1 | Press Release of General Moly, Inc. dated June 10, 2016. |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

GENERAL MOLY, INC.

Dated: June 10, 2016

By:

/s/ Lee M. Shumway
Lee M. Shumway
Chief Financial Officer