

EnergySolutions, Inc.
Form 8-K
May 28, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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 26, 2010**

EnergySolutions, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

1-33830
(Commission
File Number)

51-0653027
(IRS Employer
Identification No.)

423 West 300 South
Suite 200
Salt Lake City, Utah
(Address of Principal Executive Offices)

84101
(Zip Code)

Registrant's telephone number, including area code:

(801) 649-2000

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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))
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Item 5.07

Submission of Matters to a Vote of Security Holders.

On May 26, 2010, EnergySolutions, Inc. (the Company) held its 2010 Annual Meeting of Shareholders (the Annual Meeting). At the Annual Meeting, 75,439,287 shares, or approximately 84.90% of the 88,855,482 shares of the Company's common stock, were present in person or by proxies. The final voting results for each of the proposals submitted to a vote of Company shareholders at the Annual Meeting are set forth below:

Proposal 1. Nine members were nominated for election as directors of the Company, each of whom was an incumbent director. The votes cast for or withheld with respect to each nominee were as follows:

| Name | For | Withheld | Broker Non-Votes |
|-----------------------|------------|-----------|------------------|
| Steven R. Rogel | 61,447,380 | 2,927,264 | 11,064,643 |
| J. Bernie Beasley | 63,682,129 | 692,515 | 11,064,643 |
| Val J. Christensen | 61,529,170 | 2,845,474 | 11,064,643 |
| Pascal Colombani | 61,061,341 | 3,313,303 | 11,064,643 |
| E. Gail de Planque | 61,062,096 | 3,312,548 | 11,064,643 |
| J.I. Chip Everest, II | 61,456,112 | 2,918,532 | 11,064,643 |
| Clare Spottiswoode | 61,530,253 | 2,844,391 | 11,064,643 |
| Robert A. Whitman | 61,477,809 | 2,896,835 | 11,064,643 |
| David B. Winder | 63,708,453 | 666,191 | 11,064,643 |

Proposal 2. The appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2010 was ratified by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 72,368,178 | 3,051,234 | 19,875 | 0 |

SIGNATURES

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

EnergySolutions, Inc.

Dated: May 28, 2010

By

/s/ Breke J. Harnagel
Breke J. Harnagel, Senior Vice President
& Assistant Secretary