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GULF ISLAND FABRICATION INC
Form 8-K
April 27, 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): April 22, 2010

Gulf Island Fabrication, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--------------------------------------|
| Louisiana | 0-22303 | 72-1147390 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 567 Thompson Road | |
| Houma, Louisiana | 70363 |
| (Address of principal executive offices) | (Zip Code) |

(985) 872-2100
(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 obligations 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.

Gulf Island Fabrication, Inc. held its 2010 annual meeting of stockholders (the "Annual Meeting") on April 22, 2010 in Houma, Louisiana. At the Annual Meeting, our stockholders (i) elected each of the three persons listed below to serve as a Class I director for a term expiring in 2013, and (ii) ratified the appointment of Ernst & Young LLP as our independent registered public accounting firm for the 2010 fiscal year.

Of the 14,314,810 shares of our common stock outstanding as of the record date, 13,846,306 shares were represented at the Annual Meeting. Our independent

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inspector of elections reported the vote of stockholders as follows:

Proposal 1: Election of three Class I directors.

| Name ----- | Votes For ----- | Votes Withheld ----- |
|------------------|--------------------|-------------------------|
| Michael A. Flick | 11,834,655 | 1,244,675 |
| Ken C. Tamblyn | 11,835,555 | 1,243,775 |
| John A. Wishart | 11,038,927 | 2,040,403 |

Proposal 2: Ratification of the appointment of Ernst & Young LLP as our independent registered public accounting firm.

| Votes For ----- | Votes Against ----- | Abstentions ----- | Broker Non-Votes ----- |
|--------------------|---------------------------|----------------------|------------------------------|
| 13,737,741 | 78,275 | 30,290 | -- |

SIGNATURE

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.

GULF ISLAND FABRICATION, INC.

By: /s/ Robin A. Seibert

Robin A. Seibert
Vice President - Finance,
Chief Financial Officer
and Treasurer

Dated: April 27, 2010