

AMERISTAR CASINOS INC

Form 8-K

June 18, 2010



**TABLE OF CONTENTS**

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

SIGNATURES

---

**Table of Contents****Item 5.07. Submission of Matters to a Vote of Security Holders**

- (a) The 2010 Annual Meeting of Stockholders (the Annual Meeting ) of Ameristar Casinos, Inc. (the Company ) was held on June 16, 2010.
- (b) The following table shows the tabulation of votes for all matters put to vote at the Annual Meeting.

| <b>Matters Put to Vote</b>  | <b>For</b> | <b>Against/Withheld</b> | <b>Abstentions</b> | <b>Broker<br/>Non-Votes</b> |
|---|------------|-------------------------|--------------------|-----------------------------|
| Election of Carl Brooks as a Class C<br>Director  | 54,196,349 | 263,364                 | 0                  | 2,060,926                   |
| Election of Gordon R. Kanofsky as a Class<br>C Director   | 46,923,619 | 7,536,094               | 0                  | 2,060,926                   |
| Election of J. William Richardson as a Class<br>C Director  | 54,198,375 | 261,338                 | 0                  | 2,060,926                   |
| Proposal to ratify the selection of Ernst &<br>Young LLP as the Company s independent<br>registered public accounting firm for 2010 | 56,437,983 | 38,378                  | 44,278             | 0                           |

---

**Table of Contents**

**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 thereunto duly authorized.

Ameristar Casinos, Inc.

*June 18, 2010*

By: */s/ Peter C. Walsh*

*Name: Peter C. Walsh*

*Title: Senior Vice President and General  
Counsel*