

Green Plains Renewable Energy, Inc.
Form 8-K
May 03, 2012

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 2, 2012

GREEN PLAINS RENEWABLE ENERGY, INC.

(Exact name of registrant as specified in its charter)

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Iowa
(State or other jurisdiction
of incorporation)

001-32924
(Commission
file number)

84-1652107
(IRS employer
identification no.)

450 Regency Parkway, Suite 400, Omaha, NE
(Address of principal executive offices)

68114
(Zip code)

(402) 884-8700

(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:

- 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.

Green Plains Renewable Energy, Inc. held its 2012 Annual Meeting of Shareholders (the Annual Meeting) on May 2, 2012. Related to matters voted upon at the Annual Meeting, all nominees for director were elected to serve three-year terms that expire at the Company's 2015 annual meeting, while the proposed amendment to the Company's Articles of Incorporation authorizing the addition of 50,000,000 shares of preferred stock was not approved.

The number of shares cast for, against or withheld are as follows:

1. Proposal to elect four directors to serve three-year terms that expire at the 2015 annual meeting.

| Nominee | For | Withheld |
|----------------|------------|-----------------|
| Jim Barry | 17,564,635 | 2,457,753 |
| Todd Becker | 19,447,395 | 574,993 |
| Brian Peterson | 13,300,289 | 6,722,099 |
| Alain Treuer | 19,445,075 | 577,313 |

2. Proposal to approve an amendment to the Company's Articles of Incorporation authorizing the addition of 50,000,000 shares of preferred stock.

| For | Against | Abstain |
|------------|----------------|----------------|
| 8,083,431 | 11,898,232 | 40,725 |

No other matters were voted upon at the Annual Meeting.

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.

GREEN PLAINS RENEWABLE ENERGY, INC.

Date: May 3, 2012

By: /s/ Jerry L. Peters
Jerry L. Peters
Chief Financial Officer

(Principal Financial Officer)