

BAKKEN RESOURCES INC  
Form 8-K  
October 10, 2013

**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): **October 7, 2013**

**Bakken Resources, Inc.**

(Exact name of registrant specified in charter)

|                          |                          |                                      |
|--------------------------|--------------------------|--------------------------------------|
| Nevada                   | 000-53632                | 26-2973652                           |
| (State of Incorporation) | (Commission File Number) | (IRS Employer<br>Identification No.) |

**1425 Birch Ave., Suite A, Helena, MT 59601**

(Address of principal executive offices) (Zip Code)

**(406) 442-9444**

Issuer's Telephone Number

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The annual meeting of the stockholders of Bakken Resources, Inc. (the "Company") was held on October 7, 2013 (adjourned from previously scheduled date of September 10, 2013). Matters submitted to the stockholders and voted upon at the meeting were (1) election of six members to the Company's Board of Directors, and (2) ratification of the appointment of Malone Bailey, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013. Each of the director candidates were elected to serve in such capacity until the next annual meeting of the stockholders, and the stockholders ratified the appointment of Malone Bailey, LLP for the 2013 fiscal year. Final voting results are shown below:

| Director Name | (1)        | Vote of Directors:        |
|---------------|------------|---------------------------|
| Director Name | Votes For  | Votes Against Abstentions |
| Val Holms     | 30,128,174 | 1,153,500 -               |

|                    |            |           |   |
|--------------------|------------|-----------|---|
| David Deffinbaugh  | 30,128,174 | 1,132,500 |   |
| Karen S. Midthlyng | 30,128,174 | 1,132,500 | - |
| Herman R. Landeis  | 30,128,174 | 1,132,500 | - |
| Bill M. Baber      | 30,128,174 | 1,132,500 | - |
| W. Edward Nichols  | 30,128,174 | 1,132,500 | - |

(2)

Ratification of Malone Bailey:

Votes For

Votes Against Abstentions

32,024,484 771,000      254

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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.

Bakken Resources,  
Inc.

By: /s/ Val M. Holms  
Name: Val M.  
Holms  
Title: President &  
CEO  
Dated: October 10,  
2013