

Hallwood Group Inc  
Form 8-K  
May 11, 2011

**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 10, 2011  
The Hallwood Group Incorporated**

(Exact Name of Registrant as Specified in Its Charter)  
**Delaware**

(State or Other Jurisdiction of Incorporation)

**1-8303**

(Commission File Number)

**3710 Rawlins, Suite 1500  
Dallas, Texas**

(Address of Principal Executive Offices)

**51-0261339**

(IRS Employer Identification No.)

**75219**

(Zip Code)

**(214) 528-5588**

(Registrant's Telephone Number, Including Area Code)

(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))

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

At the Company's annual meeting of stockholders held on May 10, 2011, stockholders voted on one proposal. The voting results are provided below:

To elect one director to hold office for three years:

<b>Director Nominee</b>	<b>Voted For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Charles A. Crocco, Jr.	1,214,806	19,145	-0-

The names of the other directors whose terms of office as a director continued after the annual meeting are as follows:

Anthony J. Gumbiner  
M. Garrett Smith

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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.

Date: May 11, 2011

THE HALLWOOD GROUP  
INCORPORATED

By: /s/ Richard Kelley  
Richard Kelley, Vice-President & CFO