

Hawaiian Telcom Holdco, Inc.  
Form 8-K  
May 31, 2012

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, D.C. 20549

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**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 11, 2012**

**Hawaiian Telcom Holdco, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-34686**  
(Commission File  
Number)

**16-1710376**  
(IRS Employer  
Identification No.)

**1177 Bishop Street, Honolulu, Hawaii**  
(Address of principal executive offices)

**96813**  
(Zip Code)

Registrant's telephone number, including area code **(808) 546-4511**

(Former name or former address if changed since last report)

## Edgar Filing: Hawaiian Telcom Holdco, Inc. - Form 8-K

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

On May 11, 2012, the Company held its Annual Meeting of Stockholders, at which the following matters were submitted to, and approved by, a vote of the stockholders:

<b>1. Election of Directors</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Richard A Jalkut	5,357,774	3,054	1,415,435
Kurt M. Cellar	5,204,049	156,779	1,415,435
Walter.A. Dods, Jr.	5,357,974	2,854	1,415,435
Warren H. Haruki	5,357,919	2,909	1,415,435
Steven C. Oldham	5,356,963	3,865	1,415,435
Bernard R. Phillips III	5,357,774	3,054	1,415,435
Eric K. Yeaman	5,357,974	2,854	1,415,435

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
2. Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2012	6,774,663	1,600	0	0

**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 31, 2012

HAWAIIAN TELCOM HOLDCO, INC.

/s/ Robert F. Reich  
 Robert F. Reich  
 Senior Vice President and Chief Financial Officer