

AMERISTAR CASINOS INC

Form 8-K

June 18, 2010

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**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): June 16, 2010
Ameristar Casinos, Inc.
(Exact name of registrant as specified in its charter)**

| | | |
|--|-----------------------------|---|
| Nevada | 000-22494 | 880304799 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| 3773 Howard Hughes Parkway, Suite 490S, Las Vegas, Nevada | | 89169 |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code: (702) 567-7000

Not Applicable

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

SIGNATURES

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- (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.

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

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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 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*