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Community Bankers Trust Corp Form 8-K July 02, 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): June 27, 2013
COMMUNITY BANKERS TRUST CORPORATION
(Exact name of registrant as specified in its charter)

001-32590 20-2652949

File Number)Identification No.)

Glen Allen, Virginia 23060

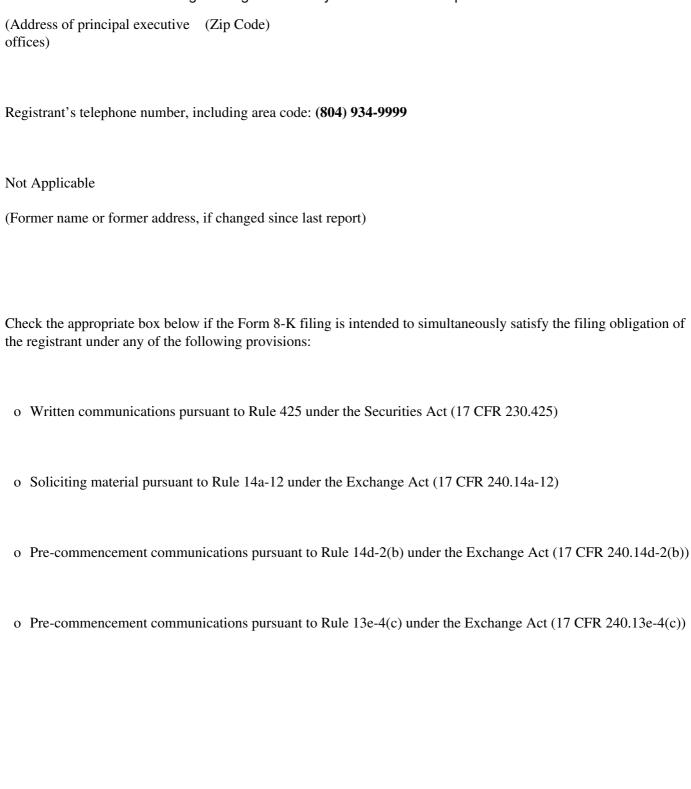
4235 Innslake Drive, Suite 200

(State or other jurisdiction (Commission(IRS Employer

Delaware

of incorporation)

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

Community Bankers Trust Corporation (the "Company") completed its annual meeting of stockholders on June 27, 2013, following a recess with respect to one part of the meeting. The Company has previously reported the voting results with respect to the following three matters that were presented to stockholders on June 13, 2013 – the election of directors, the approval of the Company's "say-on-pay" proposal and the ratification of the appointment of the Company's external auditors for the 2013 fiscal year.

Following the recess of the annual meeting, the stockholders of the Company took the following action:

The stockholders approved an Agreement and Plan of Reincorporation and Merger dated May 13, 2013, under which the Company's state of incorporation would change from Delaware to Virginia. With respect to this action, there were 11,257,379 votes for, 938,950 votes against, 18,447 abstentions and 3,978,756 broker non-votes.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

COMMUNITY BANKERS TRUST CORPORATION

(Registrant)

Date: July 1, 2013 By: /s/ John M. Oakey, III

John M. Oakey, III

Executive Vice President, General Counsel and Secretary