

U-HAUL HOLDING CO /NV/

FORM 8-K (Current report filing)

Filed 08/29/11 for the Period Ending 08/25/11

Address	5555 KIETZKE LANE STE 100 RENO, NV, 89511
Telephone	7756886300
CIK	0000004457
Symbol	UHAL
SIC Code	7510 - Services-Auto Rental and Leasing (No Drivers)
Industry	Ground Freight & Logistics
Sector	Industrials
Fiscal Year	03/31

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

August 25, 2011

Date of Report (Date of earliest event reported)

AMERCO

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of incorporation)

1-11255

(Commission File Number)

88-0106815

(I.R.S. Employer Identification No.)

**1325 Airmotive Way, Ste. 100
Reno, Nevada 89502-3239**

(Address of Principal Executive Offices)

(775) 688-6300

(Registrant's telephone number, including area code)

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:

- ☐ 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

On August 25, 2011, AMERCO held its 2011 Annual Meeting of Stockholders. At such meeting, John P. Brogan and Daniel R. Mullen were elected as Class I directors to serve until the 2015 Annual Meeting of Stockholders. Edward J. Shoen and M. Frank Lyons continue as directors with terms that expire at the 2012 Annual Meeting of Stockholders. John M. Dodds and James P. Shoen continue as directors with terms that expire at the 2013 Annual Meeting of Stockholders. Charles J. Bayer and Michael L. Gallagher continue as directors with terms that expire at the 2014 Annual Meeting of Stockholders.

In addition, our stockholders voted upon and approved: (i) the advisory vote on the compensation of the Company's named executive officers; (ii) a one-year frequency for the advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers; (iii) the ratification of the appointment of BDO USA, LLP as the Company's independent auditors for fiscal 2012 and (iv) a proposal received from stockholders to ratify and affirm the decisions and actions taken by the AMERCO Board of Directors and Executive Officers, with respect to AMERCO and its subsidiaries, for the time period between April 1, 2010 and March 31, 2011.

The following table sets forth the votes cast for, against or withheld, as well as the number of abstentions and broker non-votes with respect to each matter voted on at the 2011 Annual Meeting of Stockholders of AMERCO.

	<u>Votes Cast For</u>	<u>Votes Cast Against</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
Election of Directors:					
John P. Brogan	17,253,231	-	231,241	-	374,708
Daniel R. Mullen	17,314,711	-	169,761	-	374,708
	<u>Votes Cast For</u>	<u>Votes Cast Against</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
Advisory vote on the compensation of the Company's named executive officers	17,396,349	81,391	-	6,732	374,708
	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
Advisory vote on the frequency of future advisory votes on the compensation of the Company's named executive officers	16,872,305	27,667	581,674	2,826	374,708
	<u>Votes Cast For</u>	<u>Votes Cast Against</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
Ratification of Appointment of Auditors	17,834,388	18,035	-	6,757	-
	<u>Votes Cast For</u>	<u>Votes Cast Against</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Broker Non-votes</u>
Ratification of actions taken by the AMERCO Board of Directors and Executive Officers from April 1, 2010 through March 31, 2011	14,302,654	3,511,289	-	45,237	-

SIGNATURE

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.

Dated: August 29, 2011

AMERCO

/s/ Jason A. Berg
Jason A. Berg,
Principal Financial Officer and
Chief Accounting Officer