

GOLD RESERVE INC  
Form 8-K  
June 10, 2010

**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

**June 8, 2010**

Date of Report (Date of earliest event reported)

**Gold Reserve Inc.**

(Exact name of registrant as specified in its charter)

|   |                             |                                      |
|---|-----------------------------|--------------------------------------|
| <b>Yukon Territory, Canada</b>                    | <b>001-31819</b>            | <b>NA</b>                            |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

**926 West Sprague Ave, Suite 200, Spokane, Washington 99201**

(Address of principal executive offices) (Zip Code)

**509-623-1500**

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 (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 507. Submission of Matters to a Vote of Security Holders.**

Gold Reserve Inc. held its 2010 Annual Meeting of Shareholders on June 8, 2010 (the “Annual Meeting”). The following are the results of the matters voted upon by the shareholders at the Annual Meeting:

|   | Outcome of<br>Vote | Votes For  | Votes Withheld | Abstain |
|---|--------------------|------------|----------------|---------|
| 1. <b><u>Election of Directors</u></b> to serve until the next Annual Meeting or until their successors are elected and have qualified; |                    |            |                |         |
| The election of:  |                    |            |                |         |
| Rockne J. Timm  | FOR                | 39,453,185 | 307,558        |         |
| A. Douglas Belanger   | FOR                | 39,447,848 | 312,895        |         |
| James P. Geyer  | FOR                | 39,391,769 | 368,974        |         |
| James H. Coleman  | FOR                | 39,436,718 | 324,025        |         |
| Patrick D. McChesney  | FOR                | 39,407,692 | 353,051        |         |
| Chris D. Mikkelsen  | FOR                | 39,453,849 | 306,894        |         |
| Jean Charles Potvin   | FOR                | 39,455,249 | 305,494        |         |
| 2. <b><u>Appointment of Auditor</u></b>   |                    |            |                |         |
| The appointment of PricewaterhouseCoopers LLP as auditor until the close of the next annual meeting or until a successor is appointed.  | FOR                | 39,598,736 | 102,359        | 59,648  |

There were no broker non-votes for either of the matters listed above.

**SIGNATURE**

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

Date: June 10, 2010

GOLD RESERVE INC.

By: /s/ Robert A. McGuinness

Robert A. McGuinness

V.P. Finance and Chief Financial Officer

---