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SOUTHWEST GEORGIA FINANCIAL CORP

Form 8-K

May 28, 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

Date of Report (Date of Earliest Event Reported): May 28, 2010

SOUTHWEST GEORGIA FINANCIAL CORPORATION  
(Exact name of Registrant as Specified in its Charter)

Georgia	001-12053	58-1392259
(State or other Jurisdiction of Incorporation or Organization)	(Commission File Number)	(IRS Employer Identification No.)

201 First Street, S.E.	
Moultrie, Georgia	31768
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (229) 985-1120

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:

- Written communications pursuant to Rule 425 under the Securities Act.
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act.
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act.
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.

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### ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The annual meeting of the shareholders of the Corporation was held on May 25, 2010. Total shares eligible to vote amounted to 2,547,837. A total of 1,445,855 shares (56.75%) were represented by shareholders in attendance or by proxy.

The following directors were elected to serve one year until the next annual meeting.

Director	Votes For	Votes Withheld
Cecil H. Barber	1,435,798	10,057
John J. Cole, Jr.	1,435,948	9,907
DeWitt Drew	1,433,591	12,264
Michael J. McLean	1,431,360	14,495
Richard L. Moss	1,435,510	10,345
Roy H. Reeves	1,435,948	9,907
Johnny R. Slocumb	1,424,837	21,018
Marcus R. Wells	1,429,200	16,655
Lane M. Wear	1,430,520	15,335

### 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.

SOUTHWEST GEORGIA FINANCIAL CORPORATION

/s/George R. Kirkland

BY:

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GEORGE R. KIRKLAND  
SENIOR VICE-PRESIDENT AND TREASURER  
(FINANCIAL AND ACCOUNTING OFFICER)

Date: May 28, 2010