

DOLLAR GENERAL CORP
Form 8-K
June 07, 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): June 3, 2010

Dollar General Corporation

(Exact name of registrant as
specified in its charter)

Tennessee

001-11421

61-0502302

(State or other jurisdiction
of incorporation)

(Commission File Number)

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

100 Mission Ridge
Goodlettsville, Tennessee

37072

(Address of principal executive
offices)

(Zip Code)

Registrant's telephone number,
including area code: (615)
855-4000

(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 (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.

On June 3, 2010, Dollar General Corporation (the Company) held its Annual Meeting of Shareholders. At the meeting:

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the seven persons identified below, all of whom are incumbent directors, were elected to serve as directors of the Company; and

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the selection of Ernst & Young LLP to serve as the Company s independent registered public accounting firm for 2010 was ratified.

Votes were cast regarding the following individuals in the following numbers to serve as directors of the Company:

Name

**Votes
For**

**Votes
Withheld**

**Broker Non-
Votes**

Raj Agrawal

316,614,441

18,339,988

2,708,869

Warren F. Bryant

318,666,941

16,287,488

2,708,869

Michael M. Calbert

316,615,701

18,338,728

2,708,869

Richard W. Dreiling

327,258,604

7,695,825

2,708,869

Adrian Jones

316,611,408

18,343,021

2,708,869

William C. Rhodes,
III

318,665,693

16,288,736

2,708,869

David B. Rickard

334,079,981

874,448

2,708,869

Votes were cast as follows on the ratification of the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for 2010:

**Votes
For**

**Votes
Against**

**Votes
Abstaining**

337,247,106

237,736

178,456

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.

Date: June 4, 2010

DOLLAR GENERAL CORPORATION

By:

/s/ Susan S. Lanigan

Susan S. Lanigan

Executive Vice President and General Counsel

