

**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): August 4, 2011

THE LGL GROUP, INC.

(Exact Name of Registrant as Specified in Charter)

<u>Delaware</u>	<u>1-106</u>	<u>38-1799862</u>
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
<u>2525 Shader Road, Orlando, FL</u>		<u>32804</u>
(Address of Principal Executive Offices)		(Zip Code)

Registrant's Telephone Number, Including Area Code: (407) 298-2000

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

On August 4, 2011, The LGL Group, Inc. (the “Company”) held its 2011 Annual Meeting of Stockholders (the “Annual Meeting”).

The following matters were submitted to a vote of the Company’s stockholders at the Annual Meeting: (i) the election of eight directors to serve until the Company’s 2012 Annual Meeting of Stockholders and until their successors are duly elected and qualify; (ii) the adoption and approval of the 2011 Incentive Plan; and (iii) the ratification of the appointment of McGladrey & Pullen LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2011. The number of shares of the Company’s common stock outstanding and eligible to vote as of June 23, 2011, the record date of the Annual Meeting, was 2,617,260.

Each of the matters submitted to a vote of the Company’s stockholders at the Annual Meeting was approved by the requisite vote of the Company’s stockholders. Set forth below is the number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes as to each such matter, including a separate tabulation with respect to each nominee for director, as applicable:

Nominee	For	Withheld		
James Abel	1,429,814	35,951		
Michael Chiu	1,420,073	45,692		
Vincent Enright	1,428,739	37,026		
Timothy Foufas	1,395,011	70,754		
Marc Gabelli	1,453,796	11,969		
Patrick J. Guarino	1,395,090	70,675		
Manjit Kalha	1,453,722	12,043		
Paul Kaminski	1,395,365	70,400		

Proposal	For	Against	Abstain	Broker Non-Votes
Adoption and approval of the 2011 Incentive Plan	994,266	465,802	5,697	931,264
Ratification of the appointment of McGladrey & Pullen LLP	2,352,868	19,331	24,830	—

Item 8.01. Other Events.

On August 9, 2011, the Company issued a press release announcing the results of the Annual Meeting, a copy of which is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(d) *Exhibits*

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated August 9, 2011.

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 hereunto duly authorized.

August 9, 2011

THE LGL GROUP, INC.

By: /s/ R. LaDuane Clifton

Name: R. LaDuane Clifton

Title: Chief Accounting Officer

EXHIBIT INDEX

<u>Exhibit No.</u>	<u>Description</u>
99.1	Press Release dated August 9, 2011.

EXHIBIT 99.1

Contacts: LaDuane Clifton, The LGL Group, Inc.: (407) 298-2000
Email: lclifton@lglgroup.com

The LGL Group, Inc. Reports 2011 Annual Meeting Results

ORLANDO, FL, August 9, 2011 – The LGL Group, Inc. (NYSE Amex: LGL) (the “Company”) announced the results of its 2011 Annual Meeting of Stockholders (“Annual Meeting”) held on August 4, 2011, in New York, NY. The stockholders elected the following eight directors to the Company’s Board of Directors: James Abel, Michael Chiu, Vincent Enright, Timothy Foufas, Marc Gabelli, Patrick J. Guarino, Manjit Kalha and Paul Kaminski. Stockholders also adopted and approved the Company’s 2011 Incentive Plan and ratified the appointment of McGladrey & Pullen LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2011.

At the Annual Meeting, the Company’s President and CEO, Greg Anderson, reviewed the Company’s 2010 results and its product strategy, noting opportunities for future growth in the markets for both timing control and precision filter products, citing an increase in design requests from existing customers, as well as the opportunity to cross-sell precision filter products to existing timing control product customers. Mr. Anderson also noted that the largest players in the timing control market were mainly focused on high-volume consumer devices, leaving the precision components portion of the market highly fragmented and presenting the Company with real acquisition opportunities.

Mr. Anderson said, “2010 was a great year for LGL, where we had strong revenues and solid earnings. In 2011, our balance sheet has grown stronger, and we have added capital flexibility. We believe that LGL is positioned for successful execution of its strategic framework for profitable growth, with our focus primarily directed toward making incremental investments in our core business, exploring joint venture opportunities to gain access to intellectual property or expand capacity, and seeking synergistic merger and acquisition opportunities. We believe there are significant growth opportunities that lie ahead as we leverage the strength of our recent gains and improved balance sheet.”

The materials presented at the Annual Meeting are available on the Company’s website at www.lglgroup.com.

About The LGL Group, Inc.

The LGL Group, Inc., through its wholly-owned subsidiary MtronPTI, manufactures and markets highly engineered electronic components used to control the frequency or timing of signals in electronic circuits. These devices are used extensively in electronic systems for military applications, avionics, earth-orbiting satellites, medical devices, instrumentation, industrial devices and global positioning systems. They are also used in infrastructure equipment for the telecommunications and network equipment industries. The Company has operations in Orlando, Florida, Yankton, South Dakota and Noida, India, and sales offices in Hong Kong and Shanghai, China.

For more information on the Company and its products and services, contact LaDuane Clifton at The LGL Group, Inc., 2525 Shader Rd., Orlando, Florida 32804, (407) 298-2000, or visit the Company's Web site: www.lglgroup.com.

Caution Concerning Forward Looking Statements

This document includes certain "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. These statements are based on management's current expectations and are subject to uncertainty and changes in circumstances. Actual results may differ materially from these expectations due to changes in global political, economic, business, competitive, market and regulatory factors. More detailed information about those factors is contained in The LGL Group's filings with the U.S. Securities and Exchange Commission.