

Hawaiian Telcom Holdco, Inc.
Form 8-K
May 31, 2012

**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 11, 2012**

Hawaiian Telcom Holdco, Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-34686
(Commission File
Number)

16-1710376
(IRS Employer
Identification No.)

1177 Bishop Street, Honolulu, Hawaii
(Address of principal executive offices)

96813
(Zip Code)

Registrant's telephone number, including area code **(808) 546-4511**

(Former name or former address if changed since last report)

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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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 11, 2012, the Company held its Annual Meeting of Stockholders, at which the following matters were submitted to, and approved by, a vote of the stockholders:

| 1. Election of Directors | For | Withheld | Broker Non-Votes |
|---------------------------------|------------|-----------------|-------------------------|
| Richard A Jalkut | 5,357,774 | 3,054 | 1,415,435 |
| Kurt M. Cellar | 5,204,049 | 156,779 | 1,415,435 |
| Walter.A. Dods, Jr. | 5,357,974 | 2,854 | 1,415,435 |
| Warren H. Haruki | 5,357,919 | 2,909 | 1,415,435 |
| Steven C. Oldham | 5,356,963 | 3,865 | 1,415,435 |
| Bernard R. Phillips III | 5,357,774 | 3,054 | 1,415,435 |
| Eric K. Yeaman | 5,357,974 | 2,854 | 1,415,435 |

| | For | Against | Abstain | Broker Non-Votes |
|---|------------|----------------|----------------|-------------------------|
| 2. Ratification of appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2012 | 6,774,663 | 1,600 | 0 | 0 |

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.

Date: May 31, 2012

HAWAIIAN TELCOM HOLDCO, INC.

/s/ Robert F. Reich
 Robert F. Reich
 Senior Vice President and Chief Financial Officer