

RADIAN GROUP INC
Form 8-K
May 30, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 30, 2012

Radian Group Inc.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

1-11356
(Commission
File Number)

23-2691170
(IRS Employer
Identification No.)

1601 Market Street, Philadelphia,
Pennsylvania
(Address of Principal Executive Offices)

19103
(Zip Code)

(215) 231 - 1000
(Registrant's Telephone Number, Including Area Code)

(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)

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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.

At the Company's 2012 Annual Meeting of Stockholders held on May 30, 2012, the following proposals were submitted to a vote of the Company's stockholders, with the voting results indicated below:

- (1) Election of twelve directors for a term of one year each, to serve until their successors have been duly elected and have qualified or until their earlier removal and resignation:

	FOR	AGAINST	ABSTAIN	Broker Non-Votes
Herbert Wender	60,073,427	6,007,794	596,977	36,414,898
David C. Carney	61,829,534	4,270,021	578,643	36,414,898
Howard B. Culang	59,673,615	6,440,787	563,796	36,414,898
Lisa W. Hess	61,315,565	4,833,248	529,385	36,414,898
Stephen T. Hopkins	59,665,292	6,481,869	531,037	36,414,898
Sanford A. Ibrahim	61,925,156	4,226,061	526,981	36,414,898
Brian D. Montgomery	61,325,034	4,814,427	538,737	36,414,898
Ronald W. Moore	59,817,052	6,323,737	537,409	36,414,898
Gaetano Muzio	61,212,192	4,761,572	704,434	36,414,898
Jan Nicholson	62,114,263	4,050,453	513,482	36,414,898
Gregory V. Serio	61,449,915	4,693,627	534,656	36,414,898
Noel J. Spiegel	60,896,936	5,238,500	542,762	36,414,898

- (2) Approval, by an advisory, non-binding vote, of the overall compensation of the Company's named executive officers:

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
54,762,371	9,401,001	2,514,826	36,414,898

- (3) Ratification of the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2012:

FOR	AGAINST	ABSTAIN
100,704,779	1,671,506	716,812

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.

RADIAN GROUP INC.
(Registrant)

Date: May 30, 2012

By:

/s/ Edward J. Hoffman
Edward J. Hoffman
General Counsel and Corporate Secretary