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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): September 21, 2012

SILVER FALCON MINING, INC.

(Exact name of registrant as specified in its charter)

Delaware	000-53765	26-1266967
(State or other jurisdiction of incorporation)	(Commission file number)	(I.R.S. Employer Identification Number)

2520 Manatee Avenue West, Suite 200  
Bradenton, Florida 34205  
(Address of principal executive offices) (Zip Code)

(941) 761-7819  
(Registrant's telephone number, including area code)

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-4c)

**Item 5.07 Submission of Matters to a Vote of Security Holders**

The Registrant held its Annual Meeting of Stockholders on September 21, 2012 (the "Annual Meeting"). At the Annual Meeting, our stockholders (i) elected the persons listed below to serve as directors for a term of one year expiring at the 2013 Annual Meeting of Stockholders and until their successors are duly elected and qualified; (ii) approved our 2011 Stock Option Plan; and (iii) ratified the appointment of W.T. Uniack & Co. CPA's P.C. to serve as our independent registered public accounting firm for 2012.

Set forth below are the preliminary voting results for these proposals:

Item 1:	The election of four directors for a one-year term expiring at the 2013 Annual Meeting		
	For	Withheld	Broker Non-Votes
Pierre Quilliam	458,153,074	9,962,530	187,808,153
Allan Breitreuz	459,644,633	8,470,971	187,808,153
Christian Quilliam	454,063,916	14,051,688	187,808,153
Denise Quilliam	447,245,338	20,870,266	187,808,153

Lewis Georges	462,012,100	6,103,504	187,808,153
Thomas Ridenour	461,759,099	6,356,505	187,808,153

<b>Item 2:</b>	<b>Approval of 2011 Stock Option Plan</b>						
		<b>For</b>		<b>Against</b>		<b>Abstain</b>	<b>Broker Non-Votes</b>
		444,454,594		22,580,601		1,080,409	187,808,153

<b>Item 3:</b>	<b>The ratification of the appointment by the Company of W.T. Uniack &amp; Co. CPA's P.C. as the Company's independent registered public accounting firm for 2011</b>					
		<b>For</b>		<b>Against</b>		<b>Abstain</b>
		643,863,429		12,014,978		45,350

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Voting was based upon 1 vote for each share of Class A Common Stock and 40 votes for each share of Class B Common Stock.

### SIGNATURES

In accordance with the requirements of the Exchange Act, the registrant caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: September 26, 2012

SILVER FALCON MINING, INC.

*/s/ Pierre Quilliam*

By: Pierre Quilliam, Chief Executive Officer

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