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of the Registrant's Series B Preferred Stock, or 82.5% of the outstanding votes entitled to be cast at the Annual Meeting, which constituted a quorum, were represented at the Annual Meeting in person or by proxy.

At the Annual Meeting, the Registrant's shareholders elected one Class I director nominee with a term expiring in 2011 to the Board of Directors; elected two Class II director nominees with terms expiring in 2012 to the Board of Directors; elected two Class III director nominees with terms expiring in 2013 to the Board of Directors; and ratified the appointment of the independent registered public accounting firm, Somerset CPAs, P.C., as the Registrant's independent auditor for the year ending December 31, 2010.

The matters acted upon at the Annual Meeting, and the voting tabulation for each matter, are as follows:

1. Election of one Class I director:

Class I Director Nominee -----	Votes For -----	Votes Withheld -----	Abstentions -----	Broker Non-Votes -----
Douglas Coape-Arnold	9,593,229	1,147,860	-	5,575,728

2. Election of two Class II directors:

Class II Director Nominee -----	Votes For -----	Votes Withheld -----	Abstentions -----	Broker Non-Votes -----
Jeffrey R. Gaither	9,593,229	1,147,860	-	5,575,728
Paul W. Mobley	9,762,629	978,460	-	5,575,728

3. Election of two Class III directors:

Class III Director Nominee -----	Votes For -----	Votes Withheld -----	Abstentions -----	Broker Non-Votes -----
James F. Basili	10,733,049	8,040	-	5,575,728
A. Scott Mobley	9,478,829	1,262,260	-	5,575,728

4. Ratification of Somerset CPAs, P.C. as the Registrant's independent registered public accounting firm for the year ending December 31, 2010:

Votes For -----	Votes Against -----	Abstentions -----	Broker Non-Votes -----
16,270,877	30,210	15,730	-

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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.

Dated: April 30, 2010

NOBLE ROMAN'S, INC.

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By: /s/ Paul W. Mobley

Paul W. Mobley
Chief Executive Officer and
Chief Financial Officer