

**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 12, 2011**

Appliance Recycling Centers of America, Inc.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

000-19621
(Commission
File Number)

41-1454591
(IRS Employer
Identification No.)

7400 Excelsior Blvd., Minneapolis, MN
(Address of principal executive offices)

55426-4517
(Zip Code)

Registrant's telephone number, including area code **(952) 930-9000**

(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:

- 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 May 12, 2011, Appliance Recycling Centers of America, Inc. (the "Company") held its 2011 Annual Meeting of Shareholders, the shareholders elected the Company's nominees for director to serve a one-year term until the 2012 Annual Meeting of Shareholders. The shareholders also ratified the Audit Committee's appointment of Baker Tilly Virchow Krause, LLP to serve as the Company's independent registered accounting firm for the fiscal year ending December 31, 2011 and approved and adopted the 2011 Stock Compensation Plan. The table below summarizes the voting results:

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>	
Election of Directors:				
Edward R. Cameron	2,807,392	258,055	1,743,666	
Duane S. Carlson	2,685,301	380,146	1,743,666	
Glynnis A. Jones	2,684,451	380,996	1,743,666	
Dean R. Pickerell	2,759,876	305,571	1,743,666	
Morgan J. Wolf	2,625,146	440,301	1,743,666	
	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
Ratification of Baker Tilly Virchow Krause, LLP	4,696,096	31,353	81,664	—
Approval and Adoption of 2011 Stock Compensation Plan	2,683,949	376,786	4,712	1,743,666

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SIGNATURE

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.

Appliance Recycling Centers of America, Inc.

Date: May 16, 2011

/s/ Peter P. Hausback
Peter P. Hausback
Executive Vice President & Chief Financial Officer

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