

BOARD OF GOVERNORS OF THE FEDERAL RESERVE SYSTEM
WASHINGTON, D.C. 20551

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, 2010

John Marshall Bank
(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction
of incorporation)

N/A
(Commission file number)

74-3125891
(IRS Employer
Number)

6601 Little River Turnpike, Suite 400, Alexandria, Virginia
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: 703-584-0840

Check the appropriate box below if the Form 8-K 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))

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

(a) On May 11, 2010, the annual meeting of shareholders of John Marshall Bank (the “Bank”) was held for the purposes of:

- (i) electing eleven (11) directors to serve until the 2011 annual meeting and until their successors are duly elected and qualified, and
- (ii) ratifying the appointment of Yount, Hyde & Barbour, P.C. as the Bank’s independent registered public accounting firm.

(b) (i) The name of each director elected at the meeting, and the votes cast for such persons, are set forth below.

<u>Name</u>	<u>For</u>	<u>Withheld</u>	<u>Broker Non-votes</u>
Philip W. Allin	2,124,285	8,000	0
Philip R. Chase	2,124,285	8,000	0
Jean Edelman	2,124,285	8,000	0
Michael T. Foster	2,124,285	8,000	0
Subhash K. Garg	2,124,285	8,000	0
Ronald J. Gordon	2,124,285	8,000	0
Jonathan C. Kinney	2,124,285	8,000	0
O. Leland Mahan	2,124,285	8,000	0
John R. Maxwell	2,124,285	8,000	0
Lim P. Nguonly	2,124,285	8,000	0
William Soza	2,124,285	8,000	0

(ii) The number of votes cast for or against, and the number of abstentions and broker non-votes cast on the ratification of the appointment of Yount, Hyde & Barbour, P.C. as the Bank’s independent registered public accounting firm is as set forth below:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-votes</u>
2,068,085	28,000	36,200	0

(c) There have been no settlements between the Bank and any other person with respect to terminating any solicitation.

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.

John Marshall Bank

By: _____/s/_____
Carl E. Dodson, EVP & Chief Operating Officer

Dated: May 12, 2010