

UTAH MEDICAL PRODUCTS INC  
Form 8-K  
May 11, 2011

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

Date of Report (date of earliest event reported): May 6, 2011

Commission File No. 001-12575

UTAH MEDICAL PRODUCTS, INC.  
(Exact name of Registrant as specified in its charter)

UTAH  
(State or other jurisdiction of incorporation or  
organization)

87-0342734  
(I.R.S. Employer Identification No.)

7043 South 300 West  
Midvale, Utah 84047  
Address of principal executive offices

Registrant's telephone number: (801) 566-1200

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ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

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On May 6, 2011 at the annual meeting, shareholders of the Company approved or indicated their preference on the following matters submitted to them for consideration:

Elected Ernst G. Hoyer as a director of the Company:

For	2,644,531	Withheld	90,998	Broker Non-Votes	
				544,656	

Elected James H. Beeson as a director of the Company:

For	2,652,244	Withheld	83,285	Broker Non-Votes	
				544,656	

Ratified the selection of Jones, Simkins P.C. as the Company's independent public accounting firm for the year ended December 31, 2011:

For	3,244,036	Against	14,717	Abstentions	21,432
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Approved, on an advisory basis, the compensation paid to UTMD's named executive officers, including the Compensation Discussion and Analysis, compensation tables and narrative discussion:

For	2,697,042	Against	25,619	Abstentions	12,868
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Indicated, on an advisory basis, their preference for annual shareholder votes on executive compensation:

1 Year	2,367,054	2 Year	44,313	3 Year	293,886	Abstentions	30,277
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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 thereunto duly authorized.

UTAH MEDICAL  
PRODUCTS, INC.  
REGISTRANT

Date: 5/10/2011 By: /s/ Kevin L.  
Cornwell  
Kevin L. Cornwell  
CEO

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