



Edgar Filing: Bacterin International Holdings, Inc. - Form 8-K

(Registrant's Telephone Number, Including Area Code)

(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 (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 a Vote of Security Holders**

We held our annual meeting of stockholders at 10:30 a.m. local time on July 27, 2012 at 1023 Baxter Lane, Bozeman, Montana to vote on the following matters:

**1. Election of Directors**

Stockholders elected the following Class I directors to the Company's Board of Directors to serve until the 2015 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified:

|         | Nominee          | For        | Withheld  |
|---------|------------------|------------|-----------|
| Class I | Guy Cook         | 19,945,858 | 2,403,226 |
| Class I | Mitchell Godfrey | 18,660,335 | 3,688,749 |

**2. Ratification of the Company's Independent Auditors**

Stockholders ratified the appointment of Ehrhardt, Keefe, Steiner & Hottman PC as the independent auditors of the Company for the fiscal year ended December 31, 2012, in accordance with the voting results listed below.

| For        | Against | Abstain |
|------------|---------|---------|
| 33,328,494 | 23,659  | 107,564 |

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.

Dated: July 30, 2012 **BACTERIN INTERNATIONAL HOLDINGS, INC.**

By: /s/ Guy S. Cook  
Name: Guy S. Cook  
Title: President and Chief Executive Officer