

Limelight Networks, Inc.
Form 8-K
June 15, 2010

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):

June 10, 2010

LIMELIGHT NETWORKS, INC.

(Exact name of Registrant as specified in its charter)

Edgar Filing: Limelight Networks, Inc. - Form 8-K

(State or other jurisdiction of
incorporation or organization)

(Commission
File Number)
2220 W. 14th Street

(I.R.S. Employer
Identification Number)

Tempe, AZ 85281

(Address, including zip code, of principal executive offices)

(602) 850-5000

(Registrant's telephone number, including area code)

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.

On June 10, 2010, Limelight Networks, Inc. (the Company) held its annual meeting of stockholders. At the annual meeting, the following matters were submitted to the vote of the stockholders, with the results of voting on each such matter as set forth below:

Proposal 1: The Company's stockholders approved a proposal to re-elect the following three Class III directors to the Company's Board of Directors, each to hold office until the 2013 annual meeting of stockholders (and until each such director's successor shall have been duly elected and qualified), with voting results as follows:

Director	Votes For	Votes Withheld	Broker Non-Votes
Jeffrey T. Fisher	56,954,089	465,212	20,651,303
David Peterschmidt	56,943,089	476,212	20,651,303
Nathan Raciborski	56,809,765	609,536	20,651,303

Proposal 2: The Company's stockholders approved a proposal to ratify the appointment of Ernst & Young LLP as its independent registered public accounting firm for the fiscal year ending December 31, 2010, with voting results as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
77,625,632	430,131	14,841	0

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.

LIMELIGHT NETWORKS, INC.

Date: June 14, 2010

By: **/s/ PHILIP C. MAYNARD**
Philip C. Maynard
Senior Vice President, Chief Legal Officer & Secretary