

LIGHTBRIDGE Corp
Form 8-K
April 17, 2012

**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): April 12, 2012

LIGHTBRIDGE CORPORATION

(Exact name of small business issuer as specified in its charter)

Nevada
*(State or other jurisdiction of
of incorporation)*

001-34487
*(Commission
File Number)*
1600 Tysons Boulevard, Suite 550
Tysons Corner, VA 22102
(Address of Principal Executive Offices)

91-1975651
*(I.R.S. Employer
Identification No.)*

571.730.1200
(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.

On April 12, 2012, Lightbridge Corporation (the Company) held an annual meeting of its shareholders at which the Company's shareholders (i) elected each of the persons listed below to serve as a director of the Company for a term that will continue until the next annual meeting of stockholders, until a successor has been duly elected and qualified or the director's earlier resignation, death or removal, (ii) approved the appointment of Child, Van Wagoner & Bradshaw PLLC to serve as the Company's independent registered public accounting firm for 2012, and (iii) adopted, on a non-binding, advisory basis, a resolution approving the compensation of the Company's named executive officers described under the heading "Executive Compensation" in the Company's proxy statement.

The Company's independent inspector of elections reported the vote of the stockholders as follows:

Proposal 1: The election of directors

| Name | Votes For | Withheld | Votes Against | Abstentions | Broker Non-Votes |
|--------------------|-----------|----------|---------------|-------------|------------------|
| Seth Grae | 2,736,764 | 49,482 | - | - | 5,402,502 |
| Thomas Graham, Jr. | 2,718,772 | 67,474 | - | - | 5,402,502 |
| Victor Alessi | 2,433,161 | 353,085 | - | - | 5,402,502 |
| Jack Ladd | 2,439,859 | 346,387 | - | - | 5,402,502 |
| Daniel Magraw | 2,429,741 | 356,505 | - | - | 5,402,502 |

Proposal 2: The appointment of Child, Van Wagoner & Bradshaw PLLC as the Company's independent registered public accounting firm for 2012

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 8,103,539 | 63,519 | 21,690 | - |

Proposal 3: The adoption, on a non-binding, advisory basis, of a resolution approving the compensation of the Company's named executive officers described under the heading "Executive Compensation" in the Company's proxy statement

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 2,578,374 | 158,068 | 49,804 | 5,402,502 |

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.

Date: April 17, 2012

LIGHTBRIDGE CORPORATION

By: /s/ Seth Grae

Seth Grae

President and Chief Executive Officer
