

LORAL SPACE & COMMUNICATIONS INC.
Form 8-K
May 23, 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):

May 22, 2012

Loral Space & Communications Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-14180

87-0748324

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

600 Third Avenue, New York, New York

10016

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(212) 697-1105

Not Applicable

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:

- 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))

Top of the Form**Item 5.07 Submission of Matters to a Vote of Security Holders.**

We held our Annual Meeting of Stockholders on May 22, 2012. At the meeting, the following proposals were acted upon:

(1) Two Class III nominees for the Board of Directors were elected to three-year terms, expiring in 2015. The votes were as follows:

| | Name | For | Withheld | Broker Non-Votes |
|----------|-------------------|------------|-----------------|-----------------------------|
| Rachesky | Dr. Mark H. | 13,140,212 | 1,585,247 | 3,377,529 |
| | Mr. Hal Goldstein | 5,013,906 | 9,711,556 | 3,377,529 |

Directors whose terms of office continued after the Company's 2012 Annual Meeting of Stockholders and who were not subject to election at the 2012 Annual Meeting of Stockholders are Arthur L. Simon and John P. Stenbit whose terms expire in 2013 and John D. Harkey, Jr. and Michael B. Targoff whose terms expire in 2014.

(2) Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2011. The votes were as follows:

| | |
|---------|------------|
| For | 17,915,348 |
| Against | 43,840 |
| Abstain | 143,803 |

(3) Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers as described in the Company's Proxy Statement. The votes were as follows:

| | |
|------------------|------------|
| For | 14,064,733 |
| Against | 49,278 |
| Abstain | 611,451 |
| Broker Non-Votes | 3,377,529 |

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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 hereunto duly authorized.

Loral Space & Communications Inc.

May 23, 2012

By: *Avi Katz*

Name: Avi Katz

Title: Senior Vice President, General Counsel and Secretary