

THERMOGENESIS CORP
Form 8-K
December 11, 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): December 11, 2012

THERMOGENESIS CORP.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or
organization)

333-82900
(Commission File
Number)

94-3018487
(I.R.S. Employer
Identification No.)

2711 Citrus Road
Rancho Cordova, California 95742
(Address and telephone number of principal executive offices) (Zip Code)

(916) 858-5100
(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 December 7, 2012, ThermoGenesis Corp. (the “Company”) held its annual meeting of stockholders (“Annual Meeting”) to vote on the following matters:

1. To elect five (5) directors to hold office until the next Annual Meeting of Stockholders or until their successors are elected and qualified.

| Election of Directors | For | Withhold | Broker Non Votes |
|--------------------------|-----------|----------|---------------------|
| Craig W. Moore | 4,250,057 | 501,966 | 8,672,292 |
| David W. Carter | 4,246,257 | 505,766 | 8,672,292 |
| Patrick J. McEnany | 4,232,043 | 519,980 | 8,672,292 |
| Robin C. Stracey | 4,217,634 | 534,389 | 8,672,292 |
| Matthew T. Plavan | 4,264,818 | 487,205 | 8,672,292 |

2. To approve the adoption of the 2012 Independent Director Equity Plan.

| For | Against | Abstain | Broker Non Votes |
|-----------|---------|---------|---------------------|
| 4,097,350 | 537,672 | 117,001 | 8,672,292 |

3. To consider and act upon a proposal to ratify the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the 2013 fiscal year.

| For | Against | Abstain |
|------------|-----------|---------|
| 12,246,682 | 1,096,071 | 81,562 |

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.

THERMOGENESIS CORP.,
a Delaware Corporation

Dated: December 11, 2012 /s/ Matthew Plavan
Matthew Plavan,
Chief Executive and Financial
Officer