

MISONIX INC
Form 8-K
December 07, 2011

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 7, 2011 (December 6, 2011)

MISONIX, INC.

(Exact name of registrant as specified in its charter)

New York
(State or other jurisdiction of
incorporation)

1-10986
(Commission File Number)

11-2148932
(IRS Employer
Identification No.)

1938 New Highway, Farmingdale, NY
(Address of principal executive offices)

11735
(Zip Code)

Registrant's telephone number, including area code (631) 694-9555

(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))

Item 5.07

Submission of Matters to a Vote of Security Holders.

On December 6, 2011, MISONIX, INC. (the “Company”) held its Annual Meeting of Shareholders. At that meeting, shareholders (i) re-elected the six incumbent directors to serve until the next annual meeting of shareholders and until their respective successors have been elected and qualified and (ii) ratified the selection of Grant Thornton LLP as the Company’s independent registered public accounting firm.

The following table sets forth the final results of the total shares voted on the election of directors:

VOTES

| | For | Withheld | B r o k e r Non-Votes |
|-------------------------|-----------|----------|--------------------------|
| Michael A. McManus, Jr. | 1,904,149 | 727,315 | 3,315,851 |
| Howard Alliger | 1,904,684 | 726,780 | 3,315,851 |
| T. Guy Minetti | 2,530,480 | 100,984 | 3,315,851 |
| Thomas F. O’Neill | 2,501,745 | 129,719 | 3,315,851 |
| John W. Gildea | 2,521,745 | 109,719 | 3,315,851 |
| Charles Miner, III, MD | 2,522,280 | 109,184 | 3,315,851 |

The following table sets forth the final results of the total shares voted on the selection of Grant Thornton LLP:

VOTES

| | For | Against | Abstain |
|--|-----------|---------|---------|
| | 5,904,126 | 27,511 | 15,678 |

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.

Date: December 7, 2011

MISONIX, INC.

:

By

/s/ Richard Zaremba

Richard Zaremba

Senior Vice President and Chief Financial
Officer
