

VCA ANTECH INC
Form 8-K
May 25, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 21, 2012

VCA ANTECH, INC.
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-16783
(Commission
File Number)

95-4097995
(IRS Employer
Identification No.)

12401 West Olympic Boulevard
Los Angeles, California 90064-1022
(Address of Principal Executive Offices, Zip Code)

(310) 571-6500
(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:

- 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2012 Annual Meeting of Stockholders of VCA Antech, Inc. (the "Company") was held on May 21, 2012. The matters submitted to a vote of the Company's stockholders and the certified results are as follows:

1. Election of Class III Directors: The nominees for Class III director listed below were elected by the following vote:

| Nominee | For | Withheld | Broker Non-Votes |
|----------------|------------|------------|------------------|
| John M. Baumer | 67,028,985 | 11,306,055 | 2,694,873 |
| Frank Reddick | 68,899,808 | 9,435,232 | 2,694,873 |

2. Ratification of Appointment of KPMG: The ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ended December 31, 2011 was approved by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 80,417,987 | 598,671 | 13,255 | 0 |

3. Advisory Vote on Executive Compensation: The compensation of the Company's named executive officers failed to be approved, on an advisory basis, by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|------------|---------|------------------|
| 32,025,917 | 46,269,814 | 39,309 | 2,694,873 |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VCA ANTECH, INC.

May 25, 2012

By: /s/ Tomas W. Fuller
Name: Tomas W. Fuller
Title: Chief Financial Officer