

PURE BIOSCIENCE, INC.
Form 8-K
January 16, 2015

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): January 15, 2015

PURE BIOSCIENCE, INC.

(Exact name of registrant as specified in its charter)

DELAWARE
(State or Other Jurisdiction

of Incorporation)

001-14468
(Commission

File Number)
1725 Gillespie Way

El Cajon, California 92020

33-0530289
(IRS Employer

Identification Number)

Edgar Filing: PURE BIOSCIENCE, INC. - Form 8-K

(Address of Principal Executive Offices)

(619) 596-8600

(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 (17CFR 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 TO A VOTE OF SECURITY HOLDERS

PURE Bioscience, Inc. (the Company) held its annual meeting of stockholders on January 15, 2015 (the Annual Meeting) pursuant to a definitive notice and proxy statement filed with the Securities and Exchange Commission on December 5, 2014. Descriptions of each of the proposals voted upon at the Annual Meeting are contained in the definitive proxy statement.

As of December 5, 2014, the record date for the annual meeting, 39,788,465 shares of the Company's common stock were issued and outstanding. The holders of a total of 30,118,541 shares of common stock were present at the Annual Meeting, either in person or by proxy, which total constituted a quorum for purposes of the Annual Meeting.

The following is a summary of the proposals voted on at the Annual Meeting, including the number of votes cast for and against, and the number of abstentions and broker non-votes, with respect to each proposal.

1. The stockholders elected the following persons to the Company's board of directors to hold office until the 2016 annual meeting of stockholders and until their respective successors are elected and qualified. The voting results, with respect to such persons, were as follows:

	Total Votes for			
	Each Director	Total votes Withheld from Each Director	Abstain	Broker Non-Votes
Dave Pfanzelter	20,351,722	240,624	0	9,526,195
Henry R. Lambert	20,414,630	177,716	0	9,526,195
Gary Cohee	19,698,618	893,728	0	9,526,195
David Theno, Jr., PhD	20,509,774	82,572	0	9,526,195
Tom Y. Lee	20,378,388	213,958	0	9,526,195
William Otis	20,504,752	87,594	0	9,526,195

2. The stockholders ratified the selection of Mayer Hoffman McCann P.C. as the independent public accountants for the Company for the fiscal year ending July 31, 2015. The voting results were as follows:

For	Against	Abstain
29,417,834	592,578	108,129

3. The stockholders approved a non-binding advisory vote on the compensation of the Company's named executive officers, during the fiscal year ended July 31, 2014. The voting results were as follows:

For	Against	Abstain	Broker Non-Votes
19,811,821	729,468	51,057	9,526,195

No other items were presented for stockholder approval at the Annual Meeting.

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.

PURE BIOSCIENCE, INC.

Dated: January 16, 2015

By: /s/ Peter C. Wulff

Name: Peter C. Wulff,

Title: Chief Financial Officer/ Chief Operating Officer