

PC TEL INC
Form 8-K
June 13, 2011

**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**

June 8, 2011

Date of Report (date of earliest event reported)

PCTEL, Inc.

(Exact name of registrant as specified in its charter)

Delaware

000-27115

77-0364943

(State or Other Jurisdiction of
Incorporation)

(Commission File Number)

(IRS Employer Identification No.)

**471 Brighton Drive
Bloomington, Illinois 60108**

(Address of Principal Executive Offices, including Zip Code)

(630) 372-6800

(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(b))
 - 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.

On June 8, 2011 PCTEL, Inc. (PCTEL) held its Annual Meeting of Shareholders at which a quorum was present. The table below sets forth the number of votes cast for and against, as well as the number of abstentions and broker non-votes, for each matter voted at that meeting, as certified by the independent inspector of elections.

	FOR	AGAINST	ABSTAIN, WITHHELD AND BROKER NON-VOTES
1. Election of Directors			
Steven D. Levy	12,098,223	*	837,323
Giacomo Marini	12,072,104	*	863,442
Martin H. Singer	12,093,817	*	841,729
2. Advisory approval of the Company's Executive Compensation Plan	12,729,715	187,924	17,907
	1 YEAR	2 Years	3 Years
3. Advisory vote on the frequency of future advisory votes on executive compensation	11,420,455	7,621	1,409,595
			ABSTAIN, WITHHELD AND BROKER NON-VOTES
	FOR	AGAINST	
4. Ratification Grant Thornton LLP as Independent registered Public Accounting Firm	15,403,982	12,701	12,437
* Not applicable			

SIGNATURE

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

Date: June 13, 2011

PCTEL, INC.

By: /s/ John W. Schoen
John W. Schoen, Chief Financial
Officer