

Bacterin International Holdings, Inc.  
Form 8-K  
July 15, 2013

**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): July 11, 2013

**Bacterin International Holdings, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-34951

(Commission File Number)

20-5313323

(IRS Employer Identification No.)

600 Cruiser Lane

Belgrade, Montana

(Address of Principal Executive Offices)

59714

(Zip Code)

Edgar Filing: Bacterin International Holdings, Inc. - Form 8-K

(406) 388-0480

(Registrant's Telephone Number, Including Area Code)

(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 (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**

We held our annual meeting of stockholders at 2:30 p.m. local time on July 11, 2013 at 200 Inverness Drive West, Englewood, Colorado 80112 to vote on the following matters:

**1. Election of Class II Directors**

Stockholders elected the following Class II directors to the Company's Board of Directors to serve until the 2016 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified:

<b>Nominee</b>		<b>For</b>	<b>Withheld</b>
Class II	Kent Swanson	7,358,528	1,099,040
Class II	John Deedrick	8,335,902	121,566

**2. Ratification of the Company's Independent Auditors**

Stockholders ratified the appointment of EKS&H LLLP as the independent auditors of the Company for the fiscal year ended December 31, 2013, in accordance with the voting results listed below:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
21,132,088	269,598	18,275

**3. Advisory Vote on Compensation of Named Executive Officers**

Stockholders advised us they approve of the compensation paid to our named executive officers, according to the voting results listed below:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
7,759,493	314,717	383,258

**4. Advisory Vote on the Frequency of Advisory Votes on Executive Compensation**

Stockholders advised us we should hold advisory votes on executive compensation every three years, according to the voting results listed below:

<b>1 Year</b>	<b>2 Years</b>	<b>3 Years</b>	<b>Abstain</b>
2,040,764	329,407	5,091,830	995,467

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.

Dated: July 15, 2013 **BACTERIN  
INTERNATIONAL  
HOLDINGS, INC.**

By: /s/ John  
Gandolfo  
Name: John  
Gandolfo  
Title: CFO and  
Interim Co-CEO