

NAUTILUS, INC.  
Form 8-K  
May 18, 2012

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: May 17, 2012  
(Date of earliest event reported)

NAUTILUS, INC.  
(Exact name of registrant as specified in its charter)

|  |  |   |
|--|--|---|
| Washington<br>(State or other jurisdiction<br>of incorporation)<br>16400 SE Nautilus Drive<br>Vancouver, Washington 98683<br>(Address of principal executive offices and zip code)<br>(360) 859-2900<br>(Registrant's telephone number, including area code) | 001-31321<br>(Commission<br>File Number) | 94-3002667<br>(I.R.S. Employer<br>Identification No.) |
|--|--|---|

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(b) 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

The annual meeting of shareholders of Nautilus, Inc. was held on May 17, 2012, at which the following actions were taken:

1. The shareholders elected a six-person Board of Directors. The six directors elected, together with the voting results for such directors, were as follows:

| Name                 | For        | Withheld | Broker<br>Non-Votes |
|----------------------|------------|----------|---------------------|
| Ronald P. Badie      | 11,209,493 | 369,550  | 14,660,268          |
| Bruce M. Cazenave    | 11,217,707 | 361,336  | 14,660,268          |
| Richard A. Horn      | 11,214,452 | 364,591  | 14,660,268          |
| M. Carl Johnson, III | 11,214,573 | 364,470  | 14,660,268          |
| Anne G. Saunders     | 11,218,352 | 360,691  | 14,660,268          |
| Marvin G. Siegert    | 11,215,252 | 363,791  | 14,660,268          |

2. The shareholders ratified the appointment of Deloitte & Touche LLP as the Company's registered independent public accounting firm to audit the Company's consolidated financial statements for the year ending December 31, 2012. The voting results were as follows:

|                       | For        | Against | Abstain |
|-----------------------|------------|---------|---------|
| Deloitte & Touche LLP | 26,151,610 | 72,753  | 14,948  |

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.

NAUTILUS, INC.  
(Registrant)

May 18, 2012

By: /s/ Wayne M. Bolio  
Wayne M. Bolio  
Senior Vice President, Law and Human Resources, and  
General Counsel