

ZIX CORP  
Form 8-K  
June 05, 2008

**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 (Date of earliest event reported):**

**June 5, 2008 (June 3, 2008)**

**ZIX CORPORATION**

**(Exact name of registrant as specified in its charter)**

**Texas**

**0-17995**

**75-2216818**

**(State or other jurisdiction  
of incorporation)**

**(Commission File Number)**

**(IRS Employer  
Identification No.)**

**2711 North Haskell Avenue  
Suite 2200, LB 36  
Dallas, Texas 75204-2960**

**(Address of principal executive offices) (Zip Code)**

**Registrant's telephone number, including area code: (214) 370-2000**

**Not Applicable**

**(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:

- 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 8.01 Other Events**

Zix Corporation (the Company) held its 2008 Annual Meeting of Shareholders on June 3, 2008.

At the meeting, the following two matters were approved by the Company's shareholders:

(1) The shareholders elected as directors of the Company, Robert C. Hausmann, Charles N. Kahn III, James S. Marston, Antonio R. Sanchez III, Paul E. Schlosberg, and Richard D. Spurr. The following tabulation shows the votes with respect to this matter:

| Nominee                | Shares For | Shares Withheld |
|------------------------|------------|-----------------|
| Robert C. Hausmann     | 49,864,292 | 1,521,341       |
| Charles N. Kahn III    | 49,739,568 | 1,646,065       |
| James S. Marston       | 49,855,240 | 1,530,393       |
| Antonio R. Sanchez III | 49,878,603 | 1,507,030       |
| Paul E. Schlosberg     | 49,863,866 | 1,521,767       |
| Richard D. Spurr       | 49,854,124 | 1,531,509       |

(2) The shareholders voted to approve a proposal to ratify the selection of Whitley Penn LLP as the Company's independent registered public accounting firm. The following tabulation shows the votes with respect to this matter:

|         |            |
|---------|------------|
| For     | 50,940,053 |
| Against | 402,466    |
| Abstain | 43,114     |

Both matters were approved.

**SIGNATURES**

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

**ZIX CORPORATION**

Date: June 5, 2008

By: /s/ Ronald A. Woessner  
Ronald A. Woessner  
Senior Vice President and Corporate  
Secretary