

REPOS THERAPEUTICS INC.
Form 8-K
June 21, 2013

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

**Current Report Filed Pursuant to Section 18 or 15(d) of
The Securities Exchange Act of 1934**

Date of Report

(Date of earliest event reported): June 18, 2013

Repos Therapeutics Inc.

(Exact name of registrant as specified in its charter)

Delaware 001-15281
(State or other jurisdiction of
incorporation or (Commission File Number)
organization)
2408 Timberloch Place, Suite B-7

76-0233274
(I.R.S. Employer Identification
No.)

The Woodlands, Texas 77380

(Address of principal

executive offices

and zip code)

(281) 719-3400

(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)

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 18e-4(c) under the Exchange Act (17 CFR 240.18e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

Repos Therapeutics Inc. (the "Company") held its 2013 Annual Meeting of Stockholders on June 18, 2013 in The Woodlands, Texas. At the meeting, the Company's stockholders: (i) elected each of the five persons listed below under Proposal 1 to serve as a director of the Company until its 2014 Annual Meeting of Stockholders; (ii) ratified and approved the appointment of PricewaterhouseCoopers LLP as the Company's registered independent public accounting firm for the Company's fiscal year ending December 31, 2013; (iii) approved the amendment of the Company's 2011 Equity Incentive Plan; (iv) approved an advisory vote on executive compensation and (v) approved a one year frequency for the advisory vote on executive compensation. Notwithstanding the vote, Proposal 4 (an advisory vote on named executive officer compensation) Proposal 5 (an advisory vote on the frequency of the advisory vote on named executive officer compensation) are advisory votes only and are not binding on the Company. The following table describes the results of the voting at the annual meeting:

Proposal or Name of Nominee	Shares Voted	Shares Voted	Shares	Shares	Broker
	"For"	"Against"	Withheld	Abstained	Non-Votes
Proposal 1: Election of Directors					
Joseph S. Podolski	12,747,524	--	43,194	--	3,013,570
Daniel F. Cain	12,747,250	--	43,468	--	3,013,570
Nola Masterson, M.S.	12,746,948	--	43,770	--	3,013,570
Michael G. Wyllie, Ph.D., DSC	12,747,223	--	43,495	--	3,013,570
Saira Ramasastry	12,773,526	--	17,192	--	3,013,570
Proposal 2: Ratification of Appointment of PricewaterhouseCoopers LLP	15,776,267	18,811	--	9,210	--
Proposal 3: Ratification and Approval of amendment of the 2011 Equity Incentive Plan	11,722,221	1,062,238	--	6,259	3,013,570
Proposal 4: Ratification and Approval of an Advisory Vote on Executive Compensation	11,110,481	1,666,139	--	14,098	3,013,570

Proposal or Name of Nominee	Every 1 Year	Every 2 Years	Every 3 Years	Shares Abstained	Broker Non-Votes
Proposal 5: Ratification and Approval of an Advisory Vote on the frequency of votes on Executive Compensation	8,344,738	950,699	3,081,334	413,947	3,013,570

SIGNATURES

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

Repros Therapeutics Inc.

Date: June 20, 2013

By: /s/ Katherine A. Anderson
Katherine A. Anderson
Chief Financial Officer