

Lifevantage Corp
Form 8-K
November 15, 2013
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): November 13, 2013

LIFEVANTAGE CORPORATION

(Exact name of registrant as specified in its charter)

Colorado
(State or other Jurisdiction
of Incorporation)

001-35647
(Commission
File Number)

90-0224471
(IRS Employer
Identification No.)

9815 S. Monroe Street, Suite 100, Sandy, UT
(Address of Principal Executive Offices)

84070
(Zip Code)

Registrant's telephone number, including area code: (801) 432-9000

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

LifeVantage Corporation (the “Company”) held its fiscal 2014 annual meeting of shareholders on November 13, 2013 (the “Annual Meeting”). The following proposals were submitted to a vote of the Company’s shareholders at the Annual Meeting:

1. To elect the following six director nominees to the Company’s board of directors until the Company’s next annual meeting of shareholders and until their successor is elected and qualified:

Mr. Michael A. Beindorff	Mr. David S. Manovich	Mr. Garry Mauro
Mr. George E. Metzger	Mr. Douglas C. Robinson	Mr. Richard Okumoto

2. To ratify the selection of EKS&H LLLP as the Company’s independent registered public accounting firm for the Company’s fiscal year ending June 30, 2014.

The proposals submitted to a vote of the Company’s shareholders at the Annual Meeting are more fully described in the Company’s proxy statement filed with the Securities and Exchange Commission on September 27, 2013.

The final voting results of each proposal were as follows:

Proposal 1 – Election of Directors: The Company’s shareholders elected each of the six director nominees listed above to the Company’s board of directors to serve until the Company’s next annual meeting of shareholders and until their successor is elected and qualified. Votes cast were as follows:

	For	Withhold	Broker Non-Votes
Mr. Michael A. Beindorff	20,974,357	8,366,357	44,991,962
Mr. David S. Manovich	23,453,097	5,887,617	44,991,962
Mr. Garry Mauro	21,882,917	7,457,797	44,991,962
Mr. George E. Metzger	20,318,388	9,022,326	44,991,962
Mr. Douglas C. Robinson	21,045,312	8,295,402	44,991,962
Mr. Richard Okumoto	20,985,775	8,354,939	44,991,962

Proposal 2 – Ratification of the Selection of Independent Registered Public Accounting Firm: The Company’s shareholders ratified the selection of EKS&H LLLP as the Company’s independent registered public accounting firm for the fiscal year ending June 30, 2014. Votes cast were as follows:

For	Against	Abstain
70,775,980	2,889,457	667,239

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 thereunto duly authorized.

LIFEVANTAGE CORPORATION

Date: November 14, 2013

By: /s/ Rob Cutler

Name: Rob Cutler

Title: General Counsel