

RETRACTABLE TECHNOLOGIES INC

Form 8-K

September 27, 2010

**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) **September 24, 2010**

**Retractable Technologies, Inc.**

(Exact name of registrant as specified in its charter)

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

**000-30885**  
(Commission  
File Number)

**75-2599762**  
(IRS Employer  
Identification No.)

**511 Lobo Lane, Little Elm, Texas**  
(Address of principal executive offices)

**75068-0009**  
(Zip Code)

Registrant's telephone number, including area code **(972) 294-1010**

**None**

(Former name or former address, if changed since last report)

## Edgar Filing: RETRACTABLE TECHNOLOGIES INC - Form 8-K

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

The Annual Meeting of Shareholders was held on September 24, 2010. Abstentions are considered present for purposes of calculating the vote but are not considered to have been voted in favor of the matters voted upon, and broker non-votes are not considered present for purposes of calculating the votes.

The final voting results are as follows:

Proposal 1: The election of one Class 1 Director and four Class 2 Directors

All Directors nominated by the Board of Directors were elected.

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
CLASS 1 DIRECTOR			
Steven R. Wisner	15,462,674	67,716	5,243,683
CLASS 2 DIRECTORS			
Thomas J. Shaw	15,459,794	70,596	5,243,683
Douglas W. Cowan	15,452,337	78,053	5,243,683
Marwan Saker	15,459,474	70,916	5,243,683
Clarence Zierhut	15,333,097	197,293	5,243,683

Proposal 2: The approval of amendments to the Articles of Incorporation

The Board of Directors proposed to amend the Articles of Incorporation, as described in the proxy materials. This proposal was approved.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
20,393,912	357,738	22,423	0

**SIGNATURES**

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.

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DATE: September 27, 2010

RETRACTABLE TECHNOLOGIES, INC.  
(Registrant)

BY: s/ Thomas J. Shaw  
THOMAS J. SHAW  
PRESIDENT AND CHIEF EXECUTIVE OFFICER

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