

Proto Labs Inc
Form 8-K
May 29, 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): May 23, 2013

PROTO LABS, INC.

(Exact Name of Registrant as Specified in its Charter)

Minnesota
(State of
Incorporation)

001-35435
(Commission
File Number)

41-1939628
(I.R.S. Employer
Identification No.)

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5540 Pioneer Creek Drive

Maple Plain, Minnesota
(Address of Principal Executive Offices)

55359
(Zip Code)

(763) 479-3680

(Registrant's Telephone Number, Including Area Code)

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 (*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))

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

Proto Labs, Inc. (the Company) held its Annual Meeting of Shareholders on May 23, 2013 (the Annual Meeting). At the meeting, the Company's shareholders elected all nine persons nominated by the Company's board of directors to serve as directors until the next Annual Meeting of Shareholders or until their successors are elected and duly qualified. In addition, the Company's shareholders ratified the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013. Set forth below are the final voting results for each of the proposals.

Proposal 1. Election of Directors.

| Name | For | Withheld | Broker Non-Votes |
|----------------------|------------|-----------|------------------|
| Lawrence J. Lukis | 19,720,087 | 322,642 | 4,169,758 |
| Bradley A. Cleveland | 19,917,757 | 124,972 | 4,169,758 |
| Matthew C. Blodgett | 16,029,281 | 4,013,448 | 4,169,758 |
| Rainer Gawlick | 19,964,384 | 78,345 | 4,169,758 |
| John B. Goodman | 19,917,045 | 125,684 | 4,169,758 |
| Douglas W. Kohrs | 19,965,389 | 77,340 | 4,169,758 |
| Margaret A. Loftus | 19,908,170 | 134,559 | 4,169,758 |
| Brian K. Smith | 19,965,249 | 77,480 | 4,169,758 |
| Sven A. Wehrwein | 19,966,574 | 76,155 | 4,169,758 |

Proposal 2. Ratification of the selection of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2013.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 17,597,918 | 16,577 | 84,770 | 4,169,758 |

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.

Date: May 29, 2013

PROTO LABS, INC.

/s/ John R. Judd
John R. Judd
Chief Financial Officer