

LADENBURG THALMANN FINANCIAL SERVICES INC
Form 8-K
September 24, 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

Ladenburg Thalmann Financial Services Inc.

(Exact name of registrant as specified in its charter)

Florida

001-15799

650701248

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

4400 Biscayne Blvd., 12th Floor, Miami,
Florida

33137

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(212) 409-2000

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))

Top of the Form**Item 5.07 Submission of Matters to a Vote of Security Holders.**

Ladenburg Thalmann Financial Services Inc. held its 2010 annual meeting of shareholders on September 24, 2010. Listed below are the matters voted upon and the final results of such voting:

1. Our shareholders elected each of the individuals nominated for election for a one-year term and until their successors are elected and qualified as follows:

| Name | For | Authority Withheld | Broker Non-Votes |
|-----------------------|-------------|---------------------------|-------------------------|
| Henry C. Beinstein | 116,491,529 | 8,190,948 | 41,865,606 |
| Robert J. Eide | 115,725,252 | 8,957,225 | 41,865,606 |
| Dr. Phillip Frost | 114,583,206 | 10,099,271 | 41,865,606 |
| Brian S. Genson | 116,524,746 | 8,157,731 | 41,865,606 |
| Saul Gilinski | 116,524,408 | 8,158,069 | 41,865,606 |
| Dr. Richard M. Krasno | 116,441,956 | 8,240,521 | 41,865,606 |
| Richard J. Lampen | 116,313,915 | 8,368,562 | 41,865,606 |
| Howard M. Lorber | 114,751,261 | 9,931,216 | 41,865,606 |
| Jeffrey S. Podell | 116,523,576 | 8,158,901 | 41,865,606 |
| Richard J. Rosenstock | 116,413,962 | 8,268,515 | 41,865,606 |
| Mark Zeitchick | 116,415,223 | 8,267,254 | 41,865,606 |

2. Our shareholders approved the sale and issuance of our common stock to certain of our directors and officers as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 114,916,440 | 8,871,463 | 894,530 | 41,869,163 |

3. Our shareholders ratified the selection of EisnerAmper LLC as our independent registered public accounting firm for 2010 as follows:

| For | Against | Abstain | Broker Non-Votes |
|-------------|----------------|----------------|-------------------------|
| 157,931,090 | 1,449,625 | 7,620,356 | N/A |

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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.

Ladenburg Thalmann Financial Services Inc.

September 24, 2010

By: */s/ Brett H. Kaufman*

Name: Brett H. Kaufman

Title: Senior Vice President and Chief Financial Officer