

ISSUER DIRECT CORP
Form 8-K
October 06, 2011

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 30, 2011

Issuer Direct Corporation
(Exact name of registrant as specified in its charter)

| | | |
|------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|
| Delaware (State or other jurisdiction of incorporation) | 1-10185 (Commission File Number) | 26-1331503 (I.R.S. Employer Identification No.) |
|------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------|

500 Perimeter Park Drive, Suite D, Morrisville, NC 27560
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (919) 481-4000

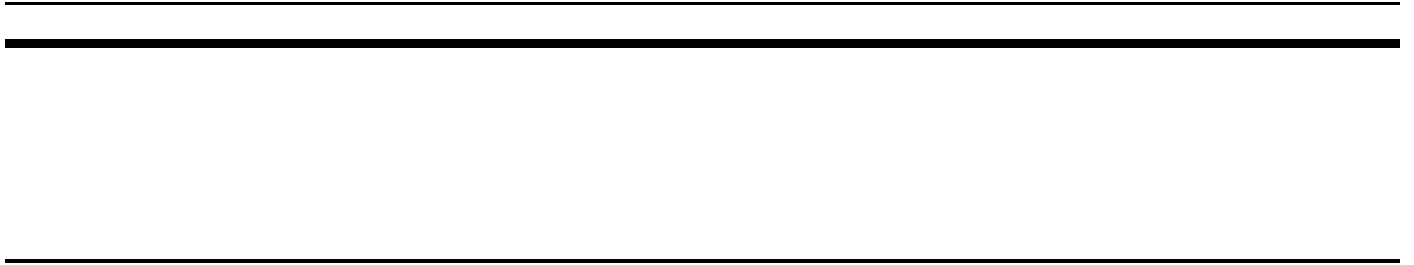
N/A
(Former name or former address, if changed since last report)

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)

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- “ 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.

On September 30, 2011, Issuer Direct Corporation (the “Company”) held a Special Meeting of Stockholders (the “Special Meeting”). At the Special Meeting, there were 13,970,698 shares of common stock were represented in person or by proxy. The Company’s stockholders approved the proposal listed below, which proposal is described in detail in the Company’s definitive proxy statement for the Special Meeting filed with the Securities and Exchange Commission on September 13, 2011. The final vote on the proposal presented at the Special Meeting is as follows:

PROPOSAL TO AUTHORIZE OUR BOARD OF DIRECTORS TO EFFECT A REVERSE STOCK SPLIT OF OUR
 1: OUTSTANDING COMMON STOCK AT A RATIO OF UP TO 1-FOR-10 UNTIL DECEMBER 31,
 2011

| Number of Votes Entitled to be Cast | Votes For | Votes Against | Votes Abstaining | Broker None Votes |
|----------------------------------------|------------|---------------|------------------|----------------------|
| 17,519,327 | 13,618,116 | 352,382 | 200 | 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.

Issuer Direct Corporation

By: /s/ Brian R. Balbirnie
 Brian R. Balbirnie
 Chief Executive Officer

Date: October 6, 2011