

APPLIED DNA SCIENCES INC
Form 8-K
June 18, 2015

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): June 16, 2015

Applied DNA Sciences, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware

001-36745

59-2262718

(State or Other Jurisdiction (Commission File Number) (IRS Employer

of Incorporation)

Identification No.)

50 Health Sciences Drive

Stony Brook, New York 11790

(Address of Principal Executive Offices) (Zip Code)

631-240- 8800

(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.

On June 16, 2015 the Company held its Annual Meeting of Stockholders. The following proposals were voted on and approved by the Company's stockholders at the Annual Meeting with the stockholders having voted as set forth below:

Proposal 1 - to elect our board of directors, consisting of James A. Hayward, John Bitzer, III, Joseph D. Ceccoli, Charles Ryan, Yacov Shamash, and Sanford R. Simon, each for a one-year term or until their successors are duly elected and qualified:

| Directors | For | Withheld |
|-------------------|------------|-----------------|
| James A. Hayward | 8,189,944 | 87,553 |
| John Bitzer, III | 8,161,501 | 115,996 |
| Joseph D. Ceccoli | 8,152,695 | 124,802 |
| Charles Ryan | 8,160,572 | 116,925 |
| Yacov Shamash | 8,158,377 | 119,120 |
| Sanford R. Simon | 8,184,517 | 92,980 |

Broker Non-Votes: 8,377,859

Proposal 2 – Approval of amendment to 2005 Incentive Stock Plan to increase the number of shares of common stock issuable thereunder to 8,333,333 and extend the expiration date thereof to January 25, 2025.

| For | Against | Abstain |
|------------|----------------|----------------|
| 7,479,950 | 720,076 | 77,471 |

Broker Non-Votes: 8,377,859

Proposal 3- to ratify the appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending September 30, 2015.

| For | Against | Abstain |
|------------|----------------|----------------|
| 16,293,101 | 260,631 | 101,624 |

Broker Non-Votes: 0

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 hereunto duly authorized.

Applied DNA Sciences, Inc.
(Registrant)

/s/ James A. Hayward
James A. Hayward
Chief Executive Officer

Date: June 18, 2015

