

DIGIRAD CORP
Form 8-K
August 20, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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)

August 17, 2012

DIGIRAD CORPORATION
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-50789
(Commission File Number)

33-0145723
(IRS Employer
Identification No.)

13950 Stowe Drive
Poway, California 92064
(Address of principal executive offices, including zip code)

(858) 726-1600
(Registrant's telephone number, including area code)

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:

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☐ 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.

We held our Annual Meeting of Stockholders on August 17, 2012 to consider and vote on the matters listed below. The proposals are described in detail in the Proxy Statement filed with the Securities and Exchange Commission on July 20, 2012. The final voting results from the meeting are set forth below.

Proposal 1: Election of Directors

Based on the following votes, the individuals named below were each elected to serve as our directors until our next Annual Meeting of Stockholders.

Name	Votes For	Votes Against	Votes Withheld	Broker Non-Votes
Gerhard F. Burbach	10,281,562	54,858	916,582	4,830,876
John M. Climaco	10,292,810	43,610	916,582	4,830,876
Todd P. Clyde	11,034,424	212,693	5,885	4,830,876
Jeffrey E. Eberwein	11,203,507	43,610	5,885	4,830,876
Charles M. Gillman	11,079,671	167,446	5,885	4,830,876
James B. Hawkins	9,876,997	459,423	916,582	4,830,876
R. King Nelson	11,087,959	159,158	5,885	4,830,876
John Sayward	10,177,412	159,008	916,582	4,830,876

Proposal 2: Ratification of the appointment of Independent Auditors

Based on the following votes, the selection of Ernst & Young LLP as our independent registered public accounting firm for the 2012 fiscal year was ratified.

Votes			Broker
Votes For	Against	Abstentions	Non-Votes
15,815,412	260,373	8,093	0

Proposal 3: Approval, by nonbinding vote, of named executive officer compensation

Votes			Broker
Votes For	Against	Abstentions	Non-Votes
9,241,913	1,850,679	160,410	4,830,876

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.

DIGIRAD CORPORATION

By: /s/ Todd P. Clyde
Todd P. Clyde
President and Chief Executive Officer

Date: August 20, 2012
