

DESTINY MEDIA TECHNOLOGIES INC
Form 8-K
February 24, 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

February 22, 2011

Date of Report (Date of earliest event reported)

DESTINY MEDIA TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

NEVADA

(State or other jurisdiction of
incorporation)

000-28259

(Commission File Number)

84-1516745

(IRS Employer Identification No.)

750 650 West Georgia Street

Vancouver, British Columbia, Canada

(Address of principal executive offices)

V6B 4N7

(Zip Code)

(604) 609-7736

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:

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))

SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT**ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.**

The Annual General Meeting of the stockholders (the Annual Meeting) of Destiny Media Technologies Inc. (the Company) was held on February 22, 2011. At the Annual Meeting, the stockholders approved by majority vote the following three proposals:

Proposal One

To elect the following persons to serve as directors of the Company until the next annual meeting of the stockholders:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Abstain/Withheld</u>
Steve Vestergaard	23,285,704	--	500
Edward Kolic	23,285,704	--	500
Lawrence Langs	23,162,204	--	124,000
Yoshitaro Kumagai	23,285,704	--	500

Proposal Two

To ratify the appointment of BDO Canada LLP s as the Company s independent registered public accounting firm for the year ending August 31, 2011.

<u>Name of Auditor</u>	<u>For</u>	<u>Against</u>	<u>Abstain/Withheld</u>
BDO Canada LLP	23,284,704	500	1,000

Proposal Three

To approve and adopt the Company s Employee Stock Purchase Plan.

<u>Name of Plan</u>	<u>For</u>	<u>Against</u>	<u>Abstain/Withheld</u>
Employee Stock Purchase Plan	23,091,404	85,800	109,000

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.

DESTINY MEDIA TECHNOLOGIES INC.

Date: February 23, 2011

By:

/s/ STEVEN E. VESTERGAARD
STEVEN E. VESTERGAARD
 Chief Executive Officer and President