

Crocs, Inc.
Form 8-K
June 30, 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): **June 29, 2010**

CROCS, INC.

(Exact name of Registrant as specified in its charter)

Delaware
(State or other
jurisdiction
of incorporation)

0-51754
(Commission
File Number)

20-2164234
(I.R.S. Employer
Identification No.)

6328 Monarch Park Place
Niwot, Colorado
(Address of principal executive offices)

80503
(Zip Code)

Registrant's telephone number, including area code: **(303) 848-7000**

Not Applicable

Edgar Filing: Crocs, Inc. - Form 8-K

(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))
-

Item 5.07. Submission of Matters to a Vote of Security Holders.

At the annual meeting of stockholders of Crocs, Inc. (the Company) held on June 29, 2010, the stockholders voted in favor of the re-election of Raymond D. Croghan, Peter Jacobi and Richard L. Sharp to the Company's board of directors and in favor of the ratification of the appointment of Deloitte & Touche, LLP as the Company's independent registered public accounting firm for fiscal year 2010. The final voting results were as follows:

Election of Class II directors to serve until the annual meeting of stockholders to be held in 2013 and thereafter until their successors are duly elected and qualified:

| Name of Nominee | Votes For | Votes Withheld | Votes Abstaining | Broker Non-Votes |
|--------------------|------------|----------------|------------------|------------------|
| Raymond D. Croghan | 48,591,630 | 1,208,849 | 24,051 | 22,388,801 |
| Peter Jacobi | 48,598,700 | 1,203,647 | 22,183 | 22,388,801 |
| Richard L. Sharp | 48,531,019 | 1,268,428 | 25,083 | 22,388,801 |

Ratification of Deloitte & Touche, LLP as the Company's independent registered public accounting firm for fiscal year 2010:

| Votes For | Votes Against | Votes Abstaining |
|------------|---------------|------------------|
| 71,530,410 | 603,560 | 79,361 |

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.

CROCS, INC.

Date: June 30, 2010

By:

/s/ Russell C. Hammer
Russell C. Hammer,
*Chief Financial Officer, Senior Vice
President - Finance and Treasurer*