

RETRACTABLE TECHNOLOGIES INC
Form 8-K
September 27, 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) **September 24, 2010**

Retractable Technologies, Inc.

(Exact name of registrant as specified in its charter)

Texas
(State or other jurisdiction
of incorporation)

000-30885
(Commission
File Number)

75-2599762
(IRS Employer
Identification No.)

511 Lobo Lane, Little Elm, Texas
(Address of principal executive offices)

75068-0009
(Zip Code)

Registrant's telephone number, including area code **(972) 294-1010**

None

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

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

The Annual Meeting of Shareholders was held on September 24, 2010. Abstentions are considered present for purposes of calculating the vote but are not considered to have been voted in favor of the matters voted upon, and broker non-votes are not considered present for purposes of calculating the votes.

The final voting results are as follows:

Proposal 1: The election of one Class 1 Director and four Class 2 Directors

All Directors nominated by the Board of Directors were elected.

| | <u>Votes For</u> | <u>Votes Withheld</u> | <u>Broker Non-Votes</u> |
|-------------------|------------------|-----------------------|-------------------------|
| CLASS 1 DIRECTOR | | | |
| Steven R. Wisner | 15,462,674 | 67,716 | 5,243,683 |
| CLASS 2 DIRECTORS | | | |
| Thomas J. Shaw | 15,459,794 | 70,596 | 5,243,683 |
| Douglas W. Cowan | 15,452,337 | 78,053 | 5,243,683 |
| Marwan Saker | 15,459,474 | 70,916 | 5,243,683 |
| Clarence Zierhut | 15,333,097 | 197,293 | 5,243,683 |

Proposal 2: The approval of amendments to the Articles of Incorporation

The Board of Directors proposed to amend the Articles of Incorporation, as described in the proxy materials. This proposal was approved.

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <u>Broker Non-Votes</u> |
|------------------|----------------------|--------------------|-------------------------|
| 20,393,912 | 357,738 | 22,423 | 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.

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DATE: September 27, 2010

RETRACTABLE TECHNOLOGIES, INC.
(Registrant)

BY: s/ Thomas J. Shaw
THOMAS J. SHAW
PRESIDENT AND CHIEF EXECUTIVE OFFICER
