

HESKA CORP
Form 8-K
May 11, 2012

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

May 8, 2012
Date of Report (Date of earliest event reported)

HESKA CORPORATION
(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	000-22427 (Commission File Number)	77-0192527 (I.R.S. Employer Identification No.)
---	---------------------------------------	--

3760 Rocky Mountain Avenue
Loveland, Colorado 80538
(Address of principal executive offices, including zip code)

(970) 493-7272
(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 communication 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 May 8, 2012. The following is a summary of the matters voted on at the meeting together with a presentation of the preliminary voting results for each of the proposals submitted to a vote of the stockholders at the meeting:

1. The election of three nominees for director to serve three-year terms ending in 2015, as follows:

Broker Nominee Non-voted	Other Non-voted	For	Withheld	
William A. Aylesworth 1,974,823	53	2,462,626	117,513	
Robert B. Grieve, Ph.D.	2,458,397	121,742	1,974,823	53
Sharon L. Riley 54		2,465,252	114,886	1,974,823

The preliminary voting results indicate that each of Mr. Aylesworth, Dr. Grieve and Ms. Riley have been elected to hold office until the 2015 annual meeting of stockholders and until their respective successors are duly elected and qualified.

2. The approval of an amendment to our 1997 Stock Incentive Plan to increase the number of shares authorized for issuance thereunder; the preliminary voting results indicate that Proposal 2 was approved by the following votes:

For:	1,379,879
Against:	1,088,384
Abstain:	111,876
Broker Non-Voted:	1,974,823
Other Non-Voted :	53

3. The ratification of the appointment of Ehrhardt Keefe Steiner & Hottman PC as our independent registered public accounting firm for the year ended December 31, 2012; the preliminary voting results indicate that Proposal 3 was approved by the following votes:

For:	4,434,307
Against:	65,439
Abstain:	40,054

Edgar Filing: HESKA CORP - Form 8-K

Broker Non-Voted: 0

Other Non-Voted : 15,215

If the final voting results, as certified by the independent inspector of elections, differ from the foregoing preliminary results, we will report the final results in an amendment to this Form 8-K within four business days after such final results are known to us.

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.

HESKA CORPORATION
a Delaware corporation

Dated: May 11, 2012

By: /s/ Jason A.
Napolitano
Jason A. Napolitano
Executive Vice President, Chief Financial Officer
and Secretary