

GAIAM, INC
Form 8-K
December 09, 2015

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): December 3, 2015

GAIAM, INC.
(Exact Name of Registrant as Specified in its Charter)

Colorado
(State or Other Jurisdiction

000-27517
(Commission

84-1113527
(IRS Employer

of Incorporation)

File Number)

Identification No.)

833 W. South Boulder Road, Louisville, CO 80027-2452

(Address of Principal Executive Offices; Zip Code)

Registrant's telephone number, including area code: (303) 222-3600

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 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.

On December 3, 2015, Gaiam, Inc. (Gaiam) held its 2015 annual meeting of shareholders. Gaiam's shareholders elected all nominees named in the proxy statement for the annual meeting to Gaiam's board of directors, each to serve until the next annual meeting of shareholders to be held in 2016 or until successors are duly elected and qualified, with the following vote:

| | For | Withheld | Broker Non-Votes |
|--------------------|------------|-----------------|-----------------------------|
| Jirka Rysavy | 65,052,481 | 3,379,284 | |
| Lynn Powers | 65,052,557 | 3,379,208 | |
| James Argyropoulos | 65,568,883 | 2,862,882 | |
| Kristin Frank | 65,570,681 | 2,861,084 | |
| Chris Jaeb | 65,545,716 | 2,886,049 | |
| Wendy Schoppert | 65,512,892 | 2,918,873 | |
| Paul Sutherland | 65,568,709 | 2,863,056 | |
| Michael Zimmerman | 65,544,194 | 2,887,571 | |

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.

GAIAM, INC.

By: /s/ Stephen J. Thomas
Stephen J. Thomas
Chief Financial Officer

Date: December 9, 2015