

DESTINY MEDIA TECHNOLOGIES INC  
Form 8-K  
February 24, 2011

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**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))

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**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