

RETRACTABLE TECHNOLOGIES INC

Form 8-K

September 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**

Date of Report (Date of earliest event reported) **September 7, 2012**

**Retractable Technologies, Inc.**

(Exact name of registrant as specified in its charter)

**Texas**  
(State or other jurisdiction  
of incorporation)

**001-16465**  
(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**

## Edgar Filing: RETRACTABLE TECHNOLOGIES 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 (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 of Retractable Technologies, Inc. was held on September 7, 2012. 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: The Election of Four Class 2 Directors

All Directors nominated by the Board of Directors were elected.

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Abstentions and Broker Non-Votes</u>
CLASS 2 DIRECTORS			
Thomas J. Shaw	13,208,869	56,211	0
Douglas W. Cowan	12,991,869	273,211	0
Clarence Zierhut	13,005,051	260,029	0
Walter O. Bigby, Jr.	13,228,439	36,641	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.

DATE: September 11, 2012

RETRACTABLE TECHNOLOGIES, INC.  
(Registrant)

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