

Stereotaxis, Inc.
Form 8-K
June 10, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): June 5, 2013

STEREOTAXIS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

State or Other Jurisdiction of Incorporation)

| | |
|--|-----------------------------------|
| | |
| 000-50884 | 94-3120386 |
| (Commission File Number) | (IRS Employer Identification No.) |
| 4320 Forest Park Avenue, Suite 100, St. Louis, Missouri | 63108 |
| (Address of Principal Executive Offices) | (Zip Code) |

(314) 678-6100

(Registrant's Telephone Number, Including Area Code)

(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

(e) On June 5, 2013, the shareholders of Stereotaxis, Inc. (the "Company"), approved an amendment to the Stereotaxis, Inc. 2012 Stock Incentive Plan ("Plan"), which was previously approved and adopted by the Compensation Committee of the Board of Directors of the Company on April 17, 2013. The amendment increased the number of shares authorized for issuance under the Plan by one million shares.

Item 5.07 Submission of Matters to a Vote of Security Holders

On June 5, 2013, the Company held its Annual Meeting of Shareholders. Shareholders were asked to consider and act upon:

1. The election of two directors as Class III Directors to serve until the Company's 2016 Annual Meeting;
2. A proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2013;
3. A proposal to approve, by non-binding vote, executive compensation;
4. A proposal to approve an amendment to the Stereotaxis, Inc. 2012 Stock Incentive Plan to increase the number of shares authorized for issuance thereunder by one million shares; and

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5. A proposal to approve a decrease in the authorized number of shares of our common stock from 300,000,000 to 50,000,000.

The votes for, withheld, against, abstentions, and broker non-votes, where applicable, for each matter are set out below.

1. Election of Directors:

| Name of Nominee | Votes For | Votes Withheld | Votes Abstain | Broker Non-Votes |
|----------------------|-----------|----------------|---------------|------------------|
| Fred A. Middleton | 3,439,922 | 172,741 | 0 | 2,438,900 |
| William C. Mills III | 3,511,166 | 101,497 | 0 | 2,438,900 |

2. Proposal regarding ratification of appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2013:

| | |
|--------------------------|-----------|
| Number of Votes For: | 5,832,330 |
| Number of Votes Against: | 193,353 |
| Number of Votes Abstain: | 25,880 |
| Number of Non-Votes: | 0 |

3. Proposal to approve, by non-binding vote, executive compensation:

| | |
|--------------------------|-----------|
| Number of Votes For: | 3,417,548 |
| Number of Votes Against: | 164,408 |
| Number of Votes Abstain: | 30,707 |
| Number of Non-Votes: | 2,438,900 |

4. Proposal to approve an amendment to the Stereotaxis, Inc. 2012 Stock Incentive Plan to increase the number of shares authorized for issuance thereunder by one million shares:

| | |
|--------------------------|-----------|
| Number of Votes For: | 3,224,854 |
| Number of Votes Against: | 347,300 |
| Number of Votes Abstain: | 40,509 |
| Number of Non-Votes: | 2,438,900 |

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5. A proposal to approve a decrease in the authorized number of shares of our common stock from 300,000,000 to 50,000,000:

| | |
|--------------------------|-----------|
| Number of Votes For: | 3,471,145 |
| Number of Votes Against: | 114,004 |
| Number of Votes Abstain: | 27,514 |
| Number of Non-Votes: | 2,438,900 |

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.

STEREOTAXIS, INC.

Date: June 10, 2013

By:
Name:

/s/ Karen Witte Duros
Karen Witte Duros