

ENOVA SYSTEMS INC
Form 8-K
December 09, 2010

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 7, 2010

Enova Systems, Inc.

(Exact name of registrant as specified in its charter)

California

1-33001

95-3056150

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

1560 West 190th Street, Torrance, California

90501

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

310-527-2800

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:

- 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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Enova Systems, Inc. s (the Company) Annual Meeting of Stockholders (the Meeting) was held on December 7, 2010. At the Meeting, the six directors named in the Proxy Statement were re-elected to serve as directors until the Company s 2011 Annual Meeting of Stockholders and the appointment of PMB Helin Donovan LLP as the Company s independent registered public accounting firm for the Company s 2010 fiscal year was ratified. To the extent applicable, set forth below are the number of votes cast for, against and withheld for each such matter, as well as the number of abstentions and broker non-votes.

- (1) Election of six directors named in the Proxy Statement to serve on the Board of Directors until the 2011 Annual Meeting of Stockholders.

| <i>Nominee</i> | <i>For</i> | <i>Withheld</i> | <i>Broker Non-Votes</i> |
|------------------|------------|-----------------|-------------------------|
| Richard Davies | 17,715,284 | 41,625 | 5,179,477 |
| John J. Micek | 17,715,241 | 41,668 | 5,179,477 |
| Edwin O. Riddell | 17,713,889 | 43,020 | 5,179,477 |
| Roy S. Roberts | 17,712,302 | 44,607 | 5,179,477 |
| Michael Staran | 17,709,458 | 47,451 | 5,179,477 |
| John R. Wallace | 17,713,845 | 43,064 | 5,179,477 |

- (2) Ratification of the appointment of PMB Helin Donovan LLP as the Company s independent registered public accounting firm for the Company s fiscal 2010 year.

| <i>For</i> | <i>Against</i> | <i>Abstain</i> | <i>Broker Non-Votes</i> |
|------------|----------------|----------------|-------------------------|
| 22,873,891 | 34,720 | 27,775 | |

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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.

Enova Systems, Inc.

December 9, 2010

By: *Jarett Fenton*

Name: Jarett Fenton
Title: Chief Financial Officer