

ALKERMES INC
Form 8-K
October 05, 2010

**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): October 5, 2010
ALKERMES, INC.
(Exact Name of Registrant as Specified in its Charter)**

PENNSYLVANIA
(State or Other Jurisdiction of
Incorporation)

1-14131
(Commission
File Number)

23-2472830
(I.R.S. Employer
Identification No.)

852 Winter Street
Waltham, Massachusetts
(Address of principal executive offices)

02451
(Zip Code)

Registrant's telephone number, including area code: **(781) 609-6000**

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 Stockholders (the Annual Meeting) of Alkermes, Inc. (the Company) was held on October 5, 2010. As of July 23, 2010, the record date for the Annual Meeting, 95,106,212 shares were issued and outstanding.

The following proposals, which are described in detail in the Company s Proxy Statement filed with the Securities and Exchange Commission on July 29, 2010, were voted upon and approved at the Annual Meeting:

1. A proposal to elect nine members of the Board of Directors, as nominated by our Board of Directors, each to serve until the next annual meeting of shareholders and until his or her successor is duly elected and qualified, was approved with the following vote:

| Nominee | For | Abstain/ Withhold | Broker Non-Votes |
|-------------------|------------|--------------------------|-------------------------|
| David W. Anstice | 65,380,141 | 14,773,105 | 10,645,934 |
| Floyd E. Bloom | 77,549,975 | 2,603,271 | 10,645,934 |
| Robert A. Breyer | 77,550,480 | 2,602,766 | 10,645,934 |
| Geraldine Henwood | 77,396,030 | 2,757,216 | 10,645,934 |
| Paul J. Mitchell | 63,410,645 | 16,742,601 | 10,645,934 |
| Richard F. Pops | 76,381,062 | 3,772,184 | 10,645,934 |
| Alexander Rich | 77,551,421 | 2,601,825 | 10,645,934 |
| Mark B. Skaletsky | 65,078,302 | 15,074,944 | 10,645,934 |
| Michael A. Wall | 77,546,904 | 2,606,342 | 10,645,934 |

2. A proposal to ratify PricewaterhouseCoopers LLP as the Company s independent registered public accountants for fiscal year 2011 was approved with 88,482,571 votes FOR , 2,269,739 votes AGAINST and 46,870 votes ABSTAIN/WITHHOLD .

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.

ALKERMES, INC.

Date: October 5, 2010

By: /s/ James M. Frates
James M. Frates
Senior Vice President, Chief Financial
Officer and Treasurer (Principal
Financial and Accounting Officer)