

PSYCHEMEDICS CORP
Form 8-K
May 23, 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) **May 22, 2012**

PSYCHEMEDICS CORPORATION

(Exact Name of Registrant As Specified In Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-13738 58-1701987
(Commission File Number) (I.R.S. Employer Identification No.)

125 Nagog Park, Acton, Massachusetts 01720
(Address of Principal Executive Offices) (Zip Code)

(978) 206-8220

(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 (see General Instructions 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 13e4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At the 2012 Annual Meeting, the following items were voted on by stockholders:

a. Messrs. Raymond C Kubacki, Harry F. Connick, Walter S. Tomenson and Fred J. Weinert were each elected by the stockholders to a term to expire in 2013.

| Nominees | For | Withheld | Broker Non-Votes |
|--------------------|------------|-----------------|-----------------------------|
| Raymond C. Kubacki | 2,625,365 | 855,555 | 1,261,498 |
| Harry F. Connick | 3,378,678 | 102,243 | 1,261,498 |
| Walter S. Tomenson | 2,538,811 | 942,110 | 1,261,498 |
| Fred J. Weinert | 2,496,399 | 984,522 | 1,261,498 |

b. Management's proposal to ratify the appointment of BDO USA, LLP as Psychemedics' independent registered public accounting firm for 2012 was approved.

| | | |
|------------|----------------|----------------|
| For | Against | Abstain |
| 3,874,497 | 864,402 | 3,519 |

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.

Dated: May 23, 2012 PSYCHEMEDICS
CORPORATION

By: /s/ Neil L. Lerner
Neil L. Lerner
Vice President - Finance