

PURE CYCLE CORP
Form 8-K
January 19, 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): January 17, 2012

PURE CYCLE CORPORATION

(Exact name of registrant as specified in its charter)

Colorado
(State or other jurisdiction)

0-8814
(Commission)

84-0705083
(IRS Employer)

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(State of incorporation)

(File Number)

(Identification No.)

1490 Lafayette Street, Suite 203, Denver, CO 80218
(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (303) 292-3456

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 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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This Current Report on Form 8-K is filed by Pure Cycle Corporation (the Registrant), a Colorado corporation, in connection with the matters described herein.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The Registrant held its Annual Shareholders meeting on January 17, 2012, at which, the following matters were voted upon and adopted by shareholders:

1. Election of Directors

| | September 30, For | September 30, Voted Withheld | September 30, Broker Non-Votes |
|---------------------|----------------------|------------------------------------|--------------------------------------|
| Mark W. Harding | 14,821,860 | 341,547 | 4,438,932 |
| Harrison H. Augur | 15,159,221 | 4,186 | 4,438,932 |
| Arthur G. Epker III | 15,099,829 | 63,578 | 4,438,932 |
| Richard L. Guido | 15,131,957 | 31,450 | 4,438,932 |
| Peter C. Howell | 15,159,421 | 3,986 | 4,438,932 |
| George M. Middlemas | 11,630,695 | 3,532,712 | 4,438,932 |

2. For the ratification of the appointment of GHP Horwath, P.C. and the independent auditors for the year ending August 31, 2012:

| For | Against | Abstain | Non-Votes |
|------------|---------|---------|-----------|
| 17,334,393 | 3,116 | 900 | |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: January 19, 2012

PURE CYCLE CORPORATION

By: /s/ Mark W. Harding
Mark W. Harding,
President and Chief Financial Officer