

LUMINEX CORP  
Form 8-K  
May 20, 2013

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 20, 2013 (May 16, 2013)

LUMINEX CORPORATION  
(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation)	000-30109 (Commission File Number)	74-2747608 (IRS Employer Identification No.)
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12212 TECHNOLOGY BLVD., AUSTIN, TEXAS (Address of principal executive offices)	78727 (Zip Code)
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Registrant's telephone number, including area code: (512) 219-8020

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:

- 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 5.07. Submission of Matters to a Vote of Security Holders.

At the 2013 Annual Meeting of Stockholders (the “Annual Meeting”) of Luminex Corporation (the “Company”), which was held on May 16, 2013 at the Company's corporate headquarters in Austin, Texas, a total of 38,863,650 shares of the Company's common stock, out of a total of 42,011,071 shares of common stock outstanding and entitled to vote, were present in person or represented by proxies. The following proposals were voted on and approved by the Company's stockholders at the Annual Meeting:

1. Election of Robert J. Cresci and Thomas W. Erickson to serve as Class I directors for a term of three years:

	Number of Shares		
	Voted For	Vote Withheld	Broker Non-Votes
Robert J. Cresci	30,004,544	452,984	8,406,122
Thomas W. Erickson	20,475,094	9,982,434	8,406,122

2. Discussion and Analysis, executive compensation tables and accompanying narrative disclosures in the Company's proxy statement for the Annual Meeting:

Number of Shares			
Voted For	Voted Against	Abstained	Broker Non-Votes
22,815,444	7,621,189	20,895	8,406,122

3. Ratification of the appointment by the Company's Audit Committee of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal 2013:

Number of Shares			
Voted For	Voted Against	Abstained	Broker Non-Votes
38,556,971	298,178	8,501	—

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.

Date: May 20, 2013

LUMINEX CORPORATION

By: /s/ Harriss T. Currie  
Name: Harriss T. Currie  
Title: Chief Financial Officer, Senior Vice President of  
Finance