

RETRACTABLE TECHNOLOGIES INC  
Form 8-K  
September 09, 2014

**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) **September 5, 2014**

**Retractable Technologies, Inc.**

(Exact name of registrant as specified in its charter)

**Texas**  
(State or other jurisdiction  
of incorporation)

**001-16465**  
(Commission  
File Number)

**75-2599762**  
(IRS Employer  
Identification No.)

**511 Lobo Lane, Little Elm, Texas**  
(Address of principal executive offices)

**75068-0009**  
(Zip Code)

Registrant's telephone number, including area code **(972) 294-1010**

**None**

(Former name or former address, if changed since last report)

## Edgar Filing: RETRACTABLE TECHNOLOGIES INC - Form 8-K

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 Shareholders of Retractable Technologies, Inc. was held on September 5, 2014. Abstentions are considered present for purposes of calculating the vote but are not considered to have been voted in favor of the matters voted upon and broker non-votes are not considered present for purposes of calculating the votes.

The final voting results are as follows:

Proposal 1: The Election of Four Class 2 Directors

All Directors nominated by the Board of Directors were elected. Voting results are shown in the table below.

|                          | Votes For  | Votes Withheld | Abstentions and<br>Broker Non-Votes |
|--------------------------|------------|----------------|-------------------------------------|
| <b>CLASS 2 DIRECTORS</b> |            |                |                                     |
| Thomas J. Shaw           | 16,596,767 | 235,985        | 0                                   |
| Douglas W. Cowan         | 16,371,686 | 461,066        | 0                                   |
| Clarence Zierhut         | 16,392,462 | 440,290        | 0                                   |
| Walter O. Bigby, Jr.     | 16,392,621 | 440,131        | 0                                   |

Proposal 2: Amendments to the 2008 Stock Option Plan

The shareholders approved amendments to the 2008 Stock Option Plan. Voting results are shown in the table below.

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 16,049,496 | 771,211 | 12,045  | 0                |

**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.

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DATE: September 9, 2014

RETRACTABLE TECHNOLOGIES, INC.  
(Registrant)

BY:

/s/ Douglas W. Cowan  
DOUGLAS W. COWAN  
VICE PRESIDENT, CHIEF FINANCIAL OFFICER,  
AND CHIEF ACCOUNTING OFFICER