

SYNERGETICS USA INC
Form 8-K
December 14, 2011

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): December 13, 2011

SYNERGETICS USA, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

001-10382
(Commission File Number)

20-5715943
(I.R.S. Employer Identification No.)

3845 Corporate Centre Drive
O'Fallon, Missouri
(Address of principal executive
offices)

63368
(Zip Code)

(636) 939-5100
(Registrant's telephone number, including area code)

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.
 - Soliciting material pursuant to Rule 14a-12 under the Exchange Act.
 - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act.
 - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.
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Item 5.07. Submission of Matters to a Vote of Security Holders.

Synergetics USA, Inc. (the "Company") held its Annual Meeting of Stockholders on December 13, 2011. The following is a summary of the matters voted on at the meeting:

(a) David M. Hable, the only director nominee, was elected to serve a three-year term ending in 2014, as follows:

| | | |
|------------|----------------|------------------|
| Votes For | Votes Withheld | Broker Non-Votes |
| 11,790,650 | 625,306 | 9,585,301 |

(b) The appointment of UHY LLP as the Company's independent registered public accounting firm for fiscal 2012 was ratified by the following shareholder vote:

| | | |
|------------|---------------|---------|
| Votes For | Votes Against | Abstain |
| 21,850,421 | 102,047 | 48,789 |

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.

Dated: December 14, 2011

SYNERGETICS USA, INC.
(Registrant)

| | |
|--------|---------------------------------|
| By: | /s/ Pamela G. Boone |
| Name: | Pamela G. Boone |
| Title: | EVP and Chief Financial Officer |