

BIOLASE, INC  
Form 8-K  
April 29, 2015

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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):

April 27, 2015

**Biolase, Inc.**

(Exact name of registrant as specified in its charter)

Delaware

000-19627

87-0442441

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

4 Cromwell, Irvine, California

92618

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

949-361-1200

Not Applicable

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))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On April 27, 2015, the 2015 Annual Meeting of Stockholders of Biolase, Inc. (the "Company") was held at the Company's headquarters, 4 Cromwell, Irvine, California. The following are the results of the voting on the proposals submitted to stockholders at the Annual Meeting.

1. Stockholders elected all of the Company's five nominees for director to serve a one-year term until the 2016 Annual Meeting of Stockholders and until their respective successors are elected and qualified, as set forth below:

Paul N. Clark  
Votes For: 35,748,045  
Votes Withheld: 312,528  
Broker Non-votes: 15,077,816

Frederic H. Moll  
Votes For: 35,678,096  
Votes Withheld: 382,440  
Broker Non-votes: 15,077,853

Jeffrey M. Nugent  
Votes For: 35,702,495  
Votes Withheld: 358,026  
Broker Non-votes: 15,077,868

James R. Talevich  
Votes For: 35,702,598  
Votes Withheld: 357,923  
Broker Non-votes: 15,077,868

Jonathan T. Lord  
Votes For: 35,659,229  
Votes Withheld: 401,296  
Broker Non-votes: 15,077,864

2. Stockholders ratified the selection of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015, as set forth below:

Votes For: 50,346,943  
Votes Against: 564,290  
Abstentions: 227,156  
Broker Non-votes: 0

3. Stockholders ratified the amendment to the Company's Bylaws, as previously approved by the Board of Directors, as set forth below:

Votes For: 34,865,631  
Votes Against: 1,137,341  
Abstentions: 92,505  
Broker Non-votes: 15,042,912

4. Stockholders approved the amendment to the 2002 Stock Incentive Plan, as set forth below:

Votes For: 33,990,962  
Votes Against: 1,997,210  
Abstentions: 107,304  
Broker Non-votes: 15,042,913

5. Stockholders voted, on an advisory basis, to approve the compensation of the Company's named executive officers, as set forth below:

Votes For: 35,698,733  
Votes Against: 254,894  
Abstentions: 141,848

Broker Non-votes: 15,042,914

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**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.

Biolase, Inc.

*April 29, 2015*

By: *Jeffrey M. Nugent*

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*Name: Jeffrey M. Nugent*

*Title: President and Chief Executive Officer*