

CLEARONE COMMUNICATIONS INC

Form 8-K

December 21, 2010

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 15, 2010

ClearOne Communications, Inc.
(Exact Name of Registrant as Specified in Its Charter)

Utah
(State or Other Jurisdiction of Incorporation)

001-33660 87-0398877
(Commission File (I.R.S. employer
Number) identification
 number)

5225 Wiley Post Way, Suite 500
Salt Lake City, Utah 84116
(Address of principal executive offices) (Zip Code)

(801) 975-7200
(Registrant's Telephone Number, Including Area Code)

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 communication 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

On December 15, 2010, the following matter was voted upon and approved by the Company's shareholders at the Company's Annual Meeting of Shareholders:

- the election of five members to the Board of Directors;

Election of Directors:

Nominee	Number of shares voted for	Number of shares withheld
Brad R. Baldwin	3,189,866	169,324
Zeynep Hakimoglu	3,176,959	182,231
Larry R. Hendricks	3,194,238	164,952
Scott M. Huntsman	3,209,738	149,452
E. Bryan Bagley	3,077,746	281,444

All five directors were re-elected to serve a term expiring at the 2011 Annual Meeting of Shareholders of the Company.

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.

CLEARONE COMMUNICATIONS, INC.

Date: December 21, 2010

By:

/s/ Narsi Narayanan

Narsi Narayanan

Vice President – Finance & Corporate Secretary