

DIGIRAD CORP
Form 8-K
May 03, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of
The Securities Exchange Act of 1934

Date of Report: April 29, 2016
(Date of earliest event reported)

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

Delaware 000-50789 33-0145723
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)
1048 Industrial Court,
Suwanee, GA 30024
(Address of principal executive offices, including zip code)
(858) 726-1600
(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 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.

On April 29, 2016, Digirad Corporation (the "Company") delivered its final vote tabulation that certified the voting results for each of the matters set forth below that were submitted to a vote of the Company's stockholders at the Company's 2016 Annual Meeting of Stockholders (the "2016 Annual Meeting"). The proposals are described in detail in the Proxy Statement filed with the Securities and Exchange Commission on April 1, 2016.

Proposal 1: Election of Directors

According to the final tabulation of voting results, each of the following seven director nominees were elected to serve as the Company's directors until our next Annual Meeting of Stockholders and until his successor has been duly elected and qualified: Jeffrey E. Eberwein, Matthew G. Molchan, Dimitrios J. Angelis, John M. Climaco, Charles M. Gillman, John W. Sayward and Michael A. Cunnion. These nominees represented the Company's Board of Directors' entire slate of nominees.

The final voting results from the 2016 Annual Meeting are provided below.

Board of Director Nominees

Name	Votes For	Votes Withheld
Jeffrey E. Eberwein	14,132,622	984,690
Matthew G. Molchan	14,918,557	198,755
Dimitrios J. Angelis	14,352,776	764,536
John M. Climaco	11,404,301	3,713,011
Charles M. Gillman	14,358,765	758,547
John W. Sayward	14,919,713	197,599
Michael A. Cunnion	14,356,976	760,336

Proposal 2: Ratification of Appointment of Independent Auditors

According to the final tabulation of voting results, the stockholders ratified the appointment of BDO USA, LLP as the Company's independent auditors for the 2016 fiscal year. There were no broker non-votes for Proposal 2.

Votes For Votes Against Abstentions

18,656,871 15,058 15,914

Proposal 3: Advisory (Non-Binding) Stockholder Approval of Named Executive Officer Compensation

According to the final tabulation of voting results, the stockholders approved (on a non-binding advisory basis) the Company's named executive officer compensation.

Votes For Votes Against Abstentions

14,874,702 216,474 26,136

For Proposals 1 and 3, broker non-votes amounted to 3,570,531.

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.

DIGIRAD
CORPORATION

By: /s/ Jeffry R. Keyes
Jeffry R. Keyes
Chief Financial
Officer

Date: May 3, 2016