

UNIVERSAL ELECTRONICS INC

Form 8-K

June 24, 2010

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTIONS 13 OR 15(d) OF THE

SECURITIES EXCHANGE ACT OF 1934

Date of Report (date of earliest event reported): June 15, 2010

UNIVERSAL ELECTRONICS INC.

(Exact name of Registrant as specified in its charter)

Delaware

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

0-21044

(Commission File No.)

33-0204817

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

6101 Gateway Drive

Cypress, California 90630

(Address of principal executive offices, with Zip Code)

(714) 820-1000

(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.

Universal Electronics Inc. (the Company) held its annual meeting of stockholders on June 15, 2010, and the following matters were voted on at that meeting:

1. The election of the following directors, who will serve until their respective successors are elected and qualified or until their earlier death or resignation:

| Director | For | Against | Abstain | Broker non-votes |
|----------------------|------------|----------------|----------------|-------------------------|
| Paul D. Arling | 11,342,735 | 433,795 | 0 | 1,118,763 |
| Satjiv S. Chahil | 11,635,308 | 141,222 | 0 | 1,118,763 |
| William C. Mulligan | 9,778,956 | 1,997,574 | 0 | 1,118,763 |
| J. C. Sparkman | 11,334,882 | 441,648 | 0 | 1,118,763 |
| Gregory P. Stapleton | 11,634,823 | 141,707 | 0 | 1,118,763 |
| Carl E. Vogel | 11,549,725 | 226,805 | 0 | 1,118,763 |
| Edward K. Zinser | 11,647,866 | 128,664 | 0 | 1,118,763 |

2. The ratification of the appointment of the independent registered public accounting firm Grant Thornton LLP was approved by the following vote: For, 12,869,914; Against, 6,683; Abstain, 18,696; Broker Non-Vote, -0-.

3. The adoption and approval of the Company's 2010 Stock Incentive Plan was approved by the following vote: For, 6,086,116; Against, 5,655,306; Abstain, 35,108; Broker Non-Vote, 1,118,763.

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 thereunto duly authorized.

Universal Electronics Inc.

Date: June 24, 2010

By: */s/ Bryan Hackworth*
Bryan Hackworth
Chief Financial Officer
(Principal Financial Officer)