

CLEARONE COMMUNICATIONS INC
Form 8-K
June 13, 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): **June 8, 2011**

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
Number)

(I.R.S. employer
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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

On June 8, 2011, the following matters were 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; and

-

the ratification of the appointment of Jones Simkins, P.C. as the Company's auditor and independent certified public accountants.

Election of Directors:

Nominee

Votes for

Votes withheld

Brad R. Baldwin

3,373,363

229,736

Zeynep Hakimoglu

3,519,603

83,496

Larry R. Hendricks

3,366,652

236,447

Scott M. Huntsman

3,377,363

225,736

E. Bryan Bagley

3,376,313

226,786

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

Ratification of the appointment of Jones Simkins, P.C. as the Company's auditor and independent certified public accountants:

Votes for

Votes against

Votes abstained

Broker Non-votes

5,574,690

193,732

19,670

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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.

CLEARONE COMMUNICATIONS, INC.

Date: June 13, 2011

By:

/s/ Narsi Narayanan

Narsi Narayanan

Vice President of Finance & Corporate Secretary