

LIGHTBRIDGE Corp
Form 8-K
June 23, 2014

**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 (Date of earliest event reported)

June 19, 2014

LIGHTBRIDGE CORPORATION

(Exact name of small business issuer as specified in its charter)

Nevada
(State or other jurisdiction of
of incorporation)

001-34487
(Commission
File Number)

91-1975651
(I.R.S. Employer
Identification No.)

1600 Tysons Boulevard, Suite 550
McLean, VA 22102
(Address of Principal Executive Offices)

571.730.1200
(Registrant's Telephone Number, Including Area Code)

(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 (see General Instruction A.2. below):

- 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 June 19, 2014, the Annual Meeting of Lightbridge Corporation's Stockholders was held in Washington, DC. At the meeting, the Company's stockholders:

- i. re-elected each of the five existing directors to serve as a director of the Company until the 2015 annual meeting of stockholders, or until a successor is duly elected and qualified;
- ii. ratified the selection of Anderson Bradshaw PLLC as Lightbridge Corporation's independent registered public accounting firm for the year ending December 31, 2014; and
- iii. approved, on an advisory basis, Lightbridge Corporation's executive compensation as described in Lightbridge Corporation's proxy statement dated April 25, 2014.

Proposal No. 1 Election of Directors

The existing directors were re-elected by the stockholders by the following vote:

| Director/Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|---------------------------|-----------|----------------|------------------|
| Thomas Graham, Jr. | 2,864,247 | 55,206 | 6,964,133 |
| Victor E. Alessi | 2,857,731 | 61,722 | 6,964,133 |
| Kathleen Kennedy Townsend | 2,894,925 | 24,528 | 6,964,133 |
| Daniel B. Magraw | 2,875,880 | 43,573 | 6,964,133 |
| Seth Grae | 2,888,406 | 31,047 | 6,964,133 |

Proposal No. 2 Ratification of Auditors

The proposal to ratify the appointment of Anderson Bradshaw PLLC as Lightbridge Corporation's independent registered public accounting firm for the year ending December 31, 2014 was approved by the stockholders by the following vote:

| Votes For | Votes Withheld | Abstain |
|-----------|----------------|---------|
| 9,763,750 | 26,107 | 93,729 |

Proposal No. 3 Advisory Vote on Executive Compensation

The proposal to approve, on an advisory basis, Lightbridge Corporation's executive compensation as described in Lightbridge Corporation's proxy statement dated April 25, 2014 was approved by the stockholders by the following vote:

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| Votes For | Votes Withheld | Abstain | Broker Non-Votes |
|------------------|-----------------------|----------------|-------------------------|
| 2,632,307 | 181,364 | 105,782 | 6,964,133 |

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.

LIGHTBRIDGE CORPORATION

By: /s/ Seth Grae
Seth Grae
President and Chief Executive Officer

June 23, 2014
