

LANNETT CO INC
Form 8-K
January 20, 2011

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: **January 19, 2011**

Lannett Company, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other

Jurisdiction of

Incorporation)

001-31298
(Commission File Number)

23-0787699
(IRS Employer
Identification

No.)

9000 State Road, Philadelphia, PA 19136

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(215) 333-9000**

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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

At the Annual Meeting of Stockholders (the Annual Meeting) of Lannett Company, Inc. (the Company) held on January 19, 2011, two proposals were voted on by the Company s stockholders. The proposals are described in detail in the Company s definitive proxy statement filed on December 15, 2010 in connection with the Annual Meeting. A brief description of the proposals and the final results of the votes for each matter are as follows:

1. The stockholders elected all eight director nominees to serve as members of the Company s board of directors until the Company s next Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified.

The number of votes cast for or withheld, for each nominee was as follows:

	Votes For	Votes Withheld
William Farber	15,823,617	576,705
Ronald A. West	14,837,824	1,562,498
Arthur P. Bedrosian	16,105,567	294,755
Jeffrey Farber	16,154,933	245,389
Kenneth Sinclair	15,588,700	811,622
Albert I. Wertheimer	14,765,354	1,634,968
Myron Winkelman	14,839,324	1,560,998
David Drabik	16,154,806	245,516

2. The stockholders approved the 2011 Long-Term Incentive Plan.

The number of votes cast for, against, or abstained with respect to the 2011 Long- Term Incentive Plan was as follows:

Votes For	Votes Against	Votes Abstained
15,519,049	701,195	180,078

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.

Lannett Company, Inc.
(Registrant)

By:

/s/ Arthur P. Bedrosian
Arthur P. Bedrosian
President and Chief Executive Officer

Dated: January 20, 2011