

LEXARIA CORP.
Form 8-K
March 10, 2010

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): February 26, 2010

LEXARIA CORP.

(Exact name of registrant as specified in its charter)

Nevada

000-52138

20-2000871

(State or other jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

#950 1130 West Pender Street, Vancouver, British Columbia, Canada V6E 4A4

Registrant's telephone number, including area code: (604) 602-1675

(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)

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Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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Pre-commencement communications pursuant to Rule 13e-4(c) under Exchange Act (17 CFR 240.13e-4(c))

Item 5.07 Submission of Matters to a Vote of Security Holders.

On February 26 2010, Lexaria Corp. (Lexaria or the Company) held its Annual and Special Meeting of Shareholders for the following purposes:

1.

To approve an increase in the Company s authorized capital from 18,750,000 to 200,000,000.

2.

To approve the Company s proposed 2010 Equity Compensation Plan.

3.

To elect Chris Bunka, Bal Bhullar, and David DeMartini as directors of the Company for the ensuing year.

4.

To appoint Chang Lee LLP, Chartered Accountants, as the auditors of the Company for the ensuing year, at a remuneration to be fixed by the directors.

All proposals were approved by the shareholders. The proposals are described in detail in the Company s definitive proxy statement filed with the Securities and Exchange Commission on February 2, 2010. The results of each voting proposal were as follows:

(1)

Proposal to increase authorized capital to 200,000,000 shares of common stock:

For

Against

Abstentions

4,739,840

150,189

125

(2)

Proposal to approve 2010 Equity Plan:

For

Against

Abstentions

4,731,896

136,683

21,575

(3)

Election of Directors:

Nominee

For

Against

Withheld

Chris Bunka

4,861,494

27,900

760

Bal Bhullar

4,856,619

32,775

760

David DeMartini

4,856,604

32,875

675

(4)

Proposal to ratify Chang Lee LLP as the Company's Independent Registered Public

Accounting Firm:

For

Against

Abstentions

5,390,938

23,200

750

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS.

Exhibit No.

Description

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.

Dated: March 10, 2010

Lexaria Corp.

(Signature) By: /s/ Chris Bunka

Chris Bunka
President & CEO
President & CEO