

AEROSONIC CORP /DE/
Form 8-K
July 24, 2012

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 the earliest event reported)

July 19, 2012

AEROSONIC CORPORATION

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|-----------------------------------|
| Delaware | 1-11750 | 74-1668471 |
| (State or Other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

1212 North Hercules Avenue

Clearwater, Florida 33765

(Address of principal executive offices)

(727) 461-3000

(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 (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))

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

On July 19, 2012, Aerosonic Corporation (the “Company”) held its Annual Meeting of Stockholders (the “Annual Meeting”). As of the record date for the Annual Meeting, there were 3,839,160 shares of the Company’s common stock outstanding. At the Annual Meeting, 3,494,362 shares were represented in person or by proxy. The Company’s stockholders voted on two proposals that are described in detail in the Company’s definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on May 30, 2012. The final voting results with respect to each proposal voted upon at the Annual Meeting are set forth below:

Proposal 1. Election of Roy Robinson and P. Mark Perkins as Class II Directors to serve a three-year term expiring at the 2015 Annual Meeting of Stockholders.

| | For | Withheld |
|---------------|-----------|----------|
| Roy Robinson | 1,323,460 | 12,335 |
| Thomas Whytas | 1,320,460 | 15,335 |

Proposal 2. Ratification of the appointment of Mayer Hoffman McCann P.C. as the Company’s independent registered public accounting firm for the Company’s fiscal year ending January 31, 2013.

| For | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|------------------|
| 3,479,556 | 11,055 | 3,751 | 0 |

Signature

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.

AEROSONIC CORPORATION
(Registrant)

Date: July 24, 2012 By: /s/ Kevin J. Purcell
Kevin J. Purcell
Executive Vice President and Chief Financial
Officer