

HORIZON PHARMA, INC.  
Form 8-K  
June 11, 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 earliest event reported): June 8, 2012**

**Horizon Pharma, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State of incorporation)**

**001-35238**  
**(Commission File No.)**

**27-2179987**  
**(IRS Employer Identification No.)**

**520 Lake Cook Road, Suite 520, Deerfield, Illinois**

**60015**

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(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (224) 383-3000

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 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.**

Set forth below are the results of the matters submitted for a vote of stockholders at our 2012 Annual Meeting of Stockholders held on June 8, 2012.

*Proposal 1 Election of Directors*

The following directors were elected to serve for three-year terms until the 2015 Annual Meeting of Stockholders and until their respective successors are duly elected and qualified.

| Director Elected | Number of Shares | Number of Shares Voted | Broker Non-Votes |
|------------------|------------------|------------------------|------------------|
|                  | Voted For        | Against or Withheld    |                  |
| Michael Grey     | 24,993,270       | 4,401                  | 2,574,942        |
| Ronald Pauli     | 24,993,570       | 4,101                  | 2,574,942        |

*Proposal 2 Ratification of the Appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2012.*

| For        | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 27,561,213 | 11,400  | 0       | 0                |

*Proposal 3 Approval, on an Advisory Basis, of the Compensation of our Named Executive Officers.*

| For        | Against | Abstain   | Broker Non-Votes |
|------------|---------|-----------|------------------|
| 22,753,709 | 66,668  | 1,782,994 | 2,574,942        |

*Proposal 4 Indication, on an Advisory Basis, of the Preferred Frequency of Stockholder Advisory Votes on the Compensation of our Named Executive Officers.*

| 1 Year     | 2 Years | 3 Years | Abstain | Broker Non-Votes |
|------------|---------|---------|---------|------------------|
| 24,929,514 | 4,900   | 52,157  | 10,800  | 2,574,942        |

Consistent with the preference of our stockholders indicated by the voting results for Proposal 4, we have decided to include a stockholder advisory vote on the compensation of our named executive officers every year until the next required vote on the frequency of such advisory votes.

**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.

**HORIZON PHARMA, INC.**

By: /s/ Robert J. De Vaere  
Robert J. De Vaere

Executive Vice President and Chief Financial Officer

Date: June 11, 2012