

Lifevantage Corp  
Form 8-K  
November 26, 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): November 19, 2010**

**LifeVantage Corporation**

(Exact name of registrant as specified in its charter)

**Colorado**

**000-30489**

**90-0224471**

(State or other  
Jurisdiction of  
Incorporation)

(Commission File Number)

(IRS Employer  
Identification No.)

**11545 W. Bernardo Court, Suite 301, San Diego,  
California**

**92127**

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: **(858) 312-8000**

(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)
  - 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.**

The annual meeting of stockholders of LifeVantage, Inc. (the Company) was held on November 19, 2010. The Company previously filed with the Securities and Exchange Commission the proxy statement which describes in detail each of the three proposals submitted to the Company's stockholders at the meeting. The final results for the votes cast with respect to each proposal are set forth below.

**Proposal 1: Election of Directors**

Our stockholders elected each of the eight directors nominated by our Board of Directors to serve until the next annual meeting and until their successors are duly elected and qualified. The tabulation of votes on this matter was as follows:

| Nominee              | For        | Withheld   | Broker Non-Votes |
|----------------------|------------|------------|------------------|
| David W. Brown       | 9,200,590  | 13,025,489 | 25,518,371       |
| James D. Crapo       | 21,482,846 | 743,233    | 25,518,371       |
| Joe McCord           | 22,048,039 | 178,040    | 25,518,371       |
| Richard Dautre Jones | 9,200,590  | 13,025,489 | 25,518,371       |
| Garry Mauro          | 10,180,774 | 12,045,305 | 25,518,371       |
| Douglas C. Robinson  | 21,969,049 | 257,030    | 25,518,371       |
| C. Mike Lu           | 21,969,049 | 257,030    | 25,518,371       |
| Kay Stout Manovich   | 21,969,049 | 257,030    | 25,518,371       |

**Proposal 2: Ratification of Selection of Independent Registered Public Accounting Firm**

Our stockholders ratified the selection of Ehrhardt Keefe Steiner & Hottman PC as our independent registered public accounting firm for the fiscal year ending June 30, 2011. The tabulation of votes on this matter was as follows: 44,783,207 votes for; 63,302 votes against; 2,897,941 abstentions; and 0 broker non-votes.

**Proposal 3: Approval of 2010 Long Term Incentive Plan**

Our stockholders approved the creation of the 2010 Long Term Incentive Plan as submitted and described in the proxy statement. The tabulation of votes on this matter was as follows: 14,093,409 votes for; 7,587,918 votes against; 544,752 abstentions; and 25,518,371 broker non-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 thereunto duly authorized.

Dated: November 26, 2010

LifeVantage Corporation

By: /s/ Carrie E. McQueen  
Carrie E. McQueen  
Chief Financial Officer, Secretary &  
Treasurer

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