

MECHANICAL TECHNOLOGY INC

Form 8-K

June 14, 2012

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**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 14, 2012**

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# MECHANICAL TECHNOLOGY, INCORPORATED

(Exact name of registrant as specified in charter)

**New York**  
(State or Other Jurisdiction  
  
of Incorporation)

**0-6890**  
(Commission File Number)

**14-1462255**  
(IRS Employer  
  
Identification No.)

**325 Washington Avenue Extension, Albany, New York 12205**

(Address of Principal Executive Offices) (Zip Code)

**(518) 218-2550**

(Registrant's telephone number, including area code)

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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))



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

Mechanical Technology, Incorporated held its Annual Meeting of Stockholders on June 14, 2012 (the Annual Meeting). At the Annual Meeting, the Company's stockholders:

1. Elected as directors Kevin G. Lynch and William P. Phelan to hold office until the 2015 Annual Meeting of Stockholders or until their successors are duly elected and qualified;
2. Ratified the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year 2012; and
3. Approved the Mechanical Technology Incorporated 2012 Equity Incentive Plan.

At the Annual Meeting, the stockholders voted as follows:

<u>Matter</u>	<u>Votes For</u>	<u>Votes Against /</u>		<u>Broker Non-Votes</u>
		<u>Withheld</u>	<u>Abstentions</u>	
1. a. Election of Kevin G. Lynch	1,254,049	67,704	N/A	3,372,809
1. b. Election of William P. Phelan	1,254,406	67,347	N/A	3,372,809
2. Ratification of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year 2012	4,526,421	122,512	45,629	N/A
3. Approval of the Mechanical Technology Incorporated 2012 Equity Incentive Plan	1,042,630	267,479	11,644	3,372,809

**SIGNATURES**

Pursuant to the requirement 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.

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MECHANICAL TECHNOLOGY, INCORPORATED

Date: June 14, 2012

By: /s/ PENG K. LIM

Name: Peng K. Lim

Title: Chairman and Chief Executive Officer