

Zagg INC
Form 8-K/A
August 22, 2011

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K/A

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 23, 2011

ZAGG Incorporated
(Exact name of registrant as specified in its charter)

Nevada (State or other jurisdiction of incorporation)	001-34528 (Commission File Number)	20-2559624 (I.R.S. Employer Identification No.)
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3855 South 500 West, Suite J Salt Lake City, Utah (Address of principal executive offices)	84115 (Zip Code)
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Registrant's telephone number, including area code: (801) 263-0699

(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 (17CFR 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))

Shares voted AGAINST		
20,781,348	112,238	29,719

3. Amendment to the Company's Articles of Incorporation to change the name of the Company to ZAGG Inc.:

Shares voted FOR	Shares voted AGAINST	Shares ABSTAINING
22,686,664	72,421	1,620

4. Amendment to the Company's 2007 Stock Incentive Plan to increase the number of shares of Common Stock reserved for issuance thereunder from 5,000,000 shares to 10,000,000 shares;

Shares voted FOR	Shares voted AGAINST	Shares ABSTAINING
6,602,766	4,827,252	3,325

5. To amend the Company's Articles of Incorporation to increase the authorized capital stock of the Company from 50,000,000 shares of Common Stock to 100,000,000 shares of Common Stock:

Shares voted FOR	Shares voted AGAINST	Shares ABSTAINING
18,385,548	4,357,107	18,042

6. To amend the Company's Articles of Incorporation to change the authorized capital stock of the Company to include 50,000,000 shares of Preferred Stock, and to authorize the Company to issue one or more series of Preferred Stock from time to time in one or more series and in such amounts as may be determined by the Board of Directors:

Shares voted FOR	Shares voted AGAINST	Shares ABSTAINING
6,670,339	4,757,653	5,351

As reflected above, each of the director nominees was elected, and all of the other proposals voted on were approved.

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.

ZAGG Incorporated

By: /s/ Brandon T. O'Brien
Brandon T. O'Brien
Chief Financial Officer

Date: August 22, 2011