

THERMOGENESIS CORP
Form 8-K
December 14, 2011

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):

December 9, 2011

ThermoGenesis Corp.

(Exact name of registrant as specified in its charter)

Delaware

333-82900

94-3018487

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2711 Citrus Rd., Rancho Cordova, California

95742

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

916-858-5100

Not Applicable

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.

On December 9, 2011, ThermoGenesis Corp. (the Company) held its annual meeting of stockholders (Annual Meeting) to vote on the following matters:

1. To elect five (5) directors to hold office until the next Annual Meeting of Stockholders or until their successors are elected and qualified.

| Election of Directors | For | Withhold | Broker Non Votes |
|------------------------------|------------|-----------------|-----------------------------|
| J. Melville Engle | 3,537,911 | 344,260 | 9,744,400 |
| David W. Carter | 3,527,810 | 354,361 | 9,744,400 |
| Patrick J. McEnany | 3,508,990 | 373,181 | 9,744,400 |
| Craig W. Moore | 3,531,689 | 350,482 | 9,744,400 |
| Robin C. Stracey | 3,548,690 | 333,481 | 9,744,400 |

2. To consider and act upon a proposal to ratify the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for the 2012 fiscal year.

| For | Against | Abstain |
|------------|----------------|----------------|
| 12,123,611 | 1,044,064 | 458,896 |

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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.

ThermoGenesis Corp.

December 13, 2011

By: */s/ Matthew T. Plavan*

Name: Matthew T. Plavan

Title: CFO & EVP, Business Development