

LAKELAND INDUSTRIES INC
Form 8-K
June 18, 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): June 18, 2010

Lakeland Industries, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 0-15535 | 13-3115216 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

701 Koehler Avenue, Suite 7, Ronkonkoma, New York 11779-7410
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (631) 981-9700

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.

Lakeland Industries, Inc. (the “Company”) held its annual meeting of stockholder on June 16, 2010, and the following matters were voted on at that meeting:

Proposal 1: The election of the following directors, who will serve for three years and until their respective successors are elected and qualified:

| Director | For | Withheld | Broker non-votes |
|------------------|-----------|----------|------------------|
| Raymond J. Smith | 3,503,082 | 453,277 | 1,349,788 |
| Duane W. Albro | 3,487,040 | 469,319 | 1,349,788 |

Proposal 2: The ratification of the appointment of the independent registered public accounting firm Warren, Averett, Kimbrough & Marino, LLC was approved by the following vote:

| For | Against | Abstain | Broker non-votes |
|-----------|---------|---------|------------------|
| 5,048,132 | 237,701 | 20,314 | 0 |

Proposal 3: A shareholder proposal re: Declassifying the Company’s staggered Board of Directors was approved by a very thin margin of the following votes:

| For | Against | Abstain | Broker non-votes |
|-----------|-----------|---------|------------------|
| 2,045,987 | 1,879,842 | 30,530 | 1,349,788 |

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.

LAKELAND INDUSTRIES, INC.
(Registrant)

Date: June 18, 2010

By: /s/ Christopher J. Ryan
Name: Christopher J. Ryan
Title: President & CEO
