

APPLIED ENERGETICS, INC.
Form 8-K
April 10, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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) April 10, 2012

APPLIED ENERGETICS, INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

001-14015 77-0262908
(Commission File Number) (IRS Employer Identification No.)

Edgar Filing: APPLIED ENERGETICS, INC. - Form 8-K

3590 East Columbia Street, Tucson, Arizona 85714
(Address of Principal Executive Offices) (Zip Code)

(520) 628-7415

(Registrant's Telephone Number, Including Area Code)

(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 (*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

Applied Energetics, Inc. (the "Company") held its Special Meeting of Stockholders on April 10, 2012 at which 71,270,722 shares were represented in person or by proxy. The following is a summary of the matters voted on at the meeting:

The proposal to amend the Company's Certificate of Incorporation to increase the number of authorized shares of
a) Common Stock from 125,000,000 to 500,000,000.

For: 49,237,748
Against: 22,009,608
Abstain: 23,366

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.

APPLIED ENERGETICS,
INC.
(Registrant)

By: /s/ Humberto Astorga
Humberto Astorga
Chief Financial Officer

Date: April 10, 2012