

Addus HomeCare Corp
Form 8-K
June 28, 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): June 22, 2011

Addus HomeCare Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction

of incorporation)

001-34504
(Commission

File Number)

20-5340172
(IRS Employer

Identification Number)

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2401 South Plum Grove Road, Palatine, Illinois
(Address of principal executive offices)
(847) 303-5300

60067
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(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))

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

Addus HomeCare Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) on June 22, 2011. At the Annual Meeting, the Company's stockholders (i) elected Steven I. Geringer, Wayne B. Lowell and W. Andrew Wright, III to serve as Class II directors for a term expiring at the Annual Meeting in 2014 and (ii) ratified the selection of BDO USA, LLP (f/k/a BDO Seidman, LLP) as the Company's independent auditor for fiscal year 2011. The votes on these matters are as follows:

1. The election of Messrs. Geringer, Lowell and Wright to serve as Class II directors for a term expiring at the Annual Meeting in 2014:

| Director | For | Withhold Authority | Broker Non-Votes |
|-----------------------|-----------|--------------------|------------------|
| Steven I. Geringer | 7,281,577 | 58,093 | 1,658,984 |
| Wayne B. Lowell | 7,309,077 | 30,593 | 1,658,984 |
| W. Andrew Wright, III | 7,252,016 | 87,654 | 1,658,984 |

2. The ratification of the selection of BDO USA, LLP as the Company's independent auditor for fiscal year 2011:

| For | Against | Abstain |
|-----------|---------|---------|
| 8,979,267 | 14,324 | 5,063 |

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.

Addus HomeCare Corporation

By: /s/ Dennis B Meulemans
Name: Dennis B. Meulemans
Title: Chief Financial Officer
Date: June 28, 2011