

NUPATHE INC.
Form 8-K
June 12, 2012

**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 7, 2012**

NuPathe Inc.

(Exact name of registrant as specified in its charter)

Delaware
(State or other Jurisdiction of
Incorporation)

001-34836
(Commission File Number)

20-2218246
(IRS Employer Identification No.)

**227 Washington Street
Suite 200
Conshohocken, Pennsylvania**
(Address of Principal Executive Offices)

19428
(Zip Code)

Registrant's telephone number, including area code: **(484) 567-0130**

Not Applicable

(Former name or former address if changed since last report.)

Edgar Filing: NUPATHE INC. - Form 8-K

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.

2012 Annual Meeting of Stockholders

The 2012 Annual Meeting of Stockholders of NuPathe Inc. was held on June 7, 2012. The proposals voted on at the Annual Meeting and the results of the vote were as follows:

Proposal No. 1: Election of Directors

Stockholders re-elected the following individuals to serve as directors until NuPathe's 2013 Annual Meeting of Stockholders.

| Nominee | For | Withheld | Broker Non-Vote |
|-----------------------|-----------|----------|-----------------|
| Wayne P. Yetter | 7,841,703 | 252,692 | 2,581,837 |
| Michael Cola | 7,700,399 | 383,996 | 2,581,837 |
| Jeanne Cunicelli | 7,841,673 | 252,722 | 2,581,837 |
| William J. Federici | 7,841,703 | 252,692 | 2,581,837 |
| Jane H. Hollingsworth | 7,841,673 | 252,722 | 2,581,837 |
| Gary J. Kurtzman, MD | 7,841,703 | 252,692 | 2,581,837 |
| Robert P. Roche, Jr. | 7,841,703 | 252,692 | 2,581,837 |

Proposal No. 2: Ratification of the Selection of KPMG LLP as the Company's Independent Public Registered Accounting Firm for 2012

Stockholders ratified the selection of KPMG LLP as NuPathe's independent registered public accounting firm for 2012.

| For | Against | Abstain |
|------------|---------|---------|
| 10,652,253 | 6,129 | 17,850 |

SIGNATURE

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.

NUPATHE INC.

By: */s/ Jane H. Hollingsworth*
Jane H. Hollingsworth
Chief Executive Officer

Dated: June 12, 2012