

SUPERCONDUCTOR TECHNOLOGIES INC
Form 8-K
May 10, 2010

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): May 6, 2010

Superconductor Technologies Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	0-21074 Commission File Number	77-0158076 (IRS Employer Identification No.)
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460 Ward Drive, Santa Barbara, CA (Address of Principal Executive Offices)	93111 (Zip Code)
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Registrant's telephone number, including area code: (805) 690-4500

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

The voting results for the matters submitted to a vote of our stockholders at our Annual Stockholders Meeting held on May 6, 2010, which are described in detail in our proxy statement filed with the Securities and Exchange Commission on April 2, 2010, are as follows:

1. The election of two Class 3 directors to serve until our 2013 annual meeting of stockholders:

	For	Withheld	Broker Non-votes
John D. Lockton	8,444,799	201,498	7,557,674
David W. Vellequette	8,467,508	178,789	7,557,674

2. Approval of an amendment to our 2003 Equity Incentive Plan:

For	Against	Abstain	Broker Non-votes
8,232,562	393,111	20,624	7,557,674

3. Ratification of the appointment of Stonefield Josephson, Inc. as our independent registered public accounting firm for 2010:

For	Against	Abstain	Broker Non-votes
16,140,230	41,799	21,942	--

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.

Superconductor Technologies Inc.

Dated: May 7, 2010

By: /s/ WILLIAM J.
BUCHANAN
William J. Buchanan
Vice President and
Chief Financial
Officer