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HEMISPHERX BIOPHARMA INC
Form 8-K
September 12, 2003

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 - September 12, 2003
(Date of earliest event reported)

Hemispherx Biopharma, Inc.
(Exact name of registrant as specified in its charter)

Delaware 0-27072 52-0845822
(State or other jurisdiction (Commission File Number) (IRS Employer
of incorporation) Identification
Number)

1617 JFK Boulevard 19103
(Address of principal executive offices) (Zip Code)

Area Code (215) 988-0080
(Registrant's telephone number)

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Item 5. Other Events

At the Company's Annual Meeting of Stockholders on September 10, 2003,
stockholders approved the following:

Total shares voted: 27,003,653 out of 35,821,275 eligible to vote.

Election of Directors:

	For	Withheld
William A. Carter, M.D.	22,344,867	4,658,786
Richard C. Piani, Esq.	24,899,018	2,104,635
Ransom W. Etheridge, Esq.	22,942,478	4,061,175

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William M. Mitchell, Ph.D., M.D.	23,903,718	3,099,935
Iraj-Eqbal Kiani, Ph.D.	24,269,933	2,733,720

Ratification of the selection of BDO Seidman, LLP, as independent auditors of Hemispherx Biopharma, Inc. for the year ending December 31, 2003.

For: 25,033,555 Against: 1,960,625 Abstain: 9,473

Amend the Company's Certificate of Incorporation to increase the authorized shares of common stock from 50,000,000 to 100,000,000.

For: 24,695,036 Against: 2,298,867 Abstain: 9,750