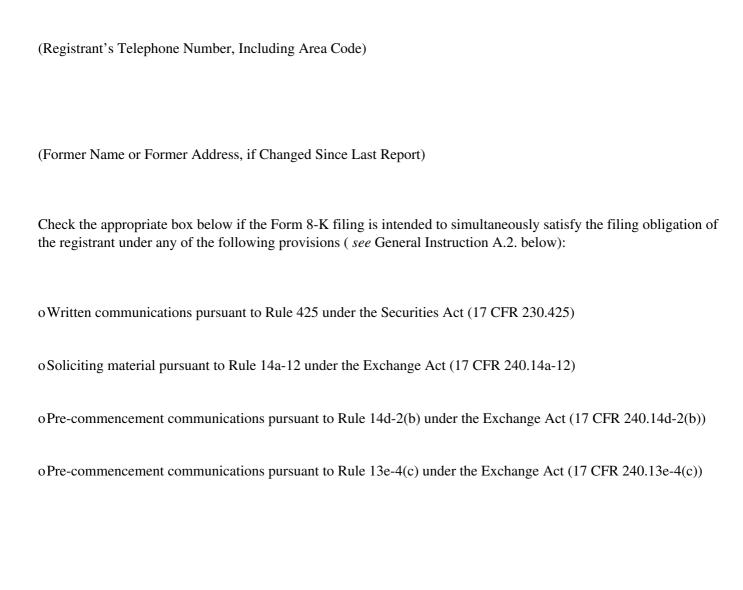
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PRESSURE BIOSCIENCES INC Form 8-K December 17, 2012 UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
Current Report Pursuant
to Section 13 or 15(d) of the
Securities Exchange Act of 1934
Date of Report (Date of earliest event reported): December 17, 2012 PRESSURE BIOSCIENCES, INC.
(Exact Name of Registrant as Specified in its Charter)
MASSACHUSETTS
(State or Other Jurisdiction of Incorporation)
0-21615 04-2652826 (Commission File Number) (IRS Employer Identification No.)
14 Norfolk Avenue, South Easton, MA 02375

(Address of Principal Executive Offices) (Zip Code)

(508) 230-1828



Item 5.07 Submission of Matters to a Vote of Security Holders

On December 13, 2012, Pressure BioSciences, Inc. (the "Company") held a Special Meeting in Lieu of the Annual Meeting of Stockholders ("Special Meeting"). At the Special Meeting, the stockholders of the Company voted on the following two proposals, each of which are described in detail in the Company's definitive proxy statement filed with the Securities and Exchange Commission on November 1, 2012:

Following are the voting results:

Proposal No. 1: Election of Directors. The following individuals were elected to the Company's Board of Directors:

 Nominee
 For
 Withheld
 Broker Non-Votes

 R Wayne Fritzsche
 2,735,248
 406,469
 2,673,418

 Jeffrey N. Peterson
 3,025,414
 116,303
 2,673,418

Proposal No. 2: Ratification of the Appointment of the Independent Registered Public Accounting Firm. The stockholders ratified the appointment of Marcum LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013.

For <u>Against Abstain Broker Non-Votes</u> 5,553,624 245,431 16,080 -

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.

Dated: December 17, 2012 PRESSURE BIOSCIENCES, INC.

/s/ Richard T. Schumacher.

By: Richard T. Schumacher,

President and Chief Executive Officer