

MICROFLUIDICS INTERNATIONAL CORP  
Form 8-K  
June 18, 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**

**June 16, 2010**

Date of Report (date of earliest event reported)

**MICROFLUIDICS INTERNATIONAL CORPORATION**

(Exact name of registrant as specified in its charter)

Commission file number **0-11625**

**DELAWARE**  
(State or Other  
Jurisdiction of  
Incorporation or  
Organization)

**04-2793022**  
(I.R.S.  
Employer  
Identification  
No.)

**30 Ossippe Road,**  
**Newton, MA**

**02464**

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(Address of Principal  
Executive Offices)

(Zip Code)

**(617) 969-5452**

(Registrant's Telephone No., including Area Code)

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**

On June 16, 2010, Microfluidics International Corporation (the **Company**) held its 2010 Annual Meeting of Stockholders. At the meeting, the Company's stockholders elected each of the six nominees for directors and ratified the appointment of Markum LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010. The Company's stockholders did not approve the amendments to the 2006 Stock Plan. The voting results are indicated below:

(1) Election of six directors for a term of one year each, to serve until their successors have been duly elected and have qualified or until their earlier removal and resignation:

| <b>Director</b>     | <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker-Non<br/>Votes</b> |
|---------------------|------------|----------------|----------------|-----------------------------|
| Michael C. Ferrara  | 3,934,122  | 1,481,755      | 16,465         | 3,915,473                   |
| George Uveges       | 3,526,503  | 1,889,289      | 16,550         | 3,915,473                   |
| Leo Pierre Roy      | 3,377,108  | 2,036,684      | 18,550         | 3,915,473                   |
| Eric G. Walters     | 3,898,135  | 1,515,657      | 18,550         | 3,915,473                   |
| Henry Kay           | 3,986,620  | 1,430,172      | 15,550         | 3,915,473                   |
| Stephen J. Robinson | 3,983,635  | 1,433,157      | 15,550         | 3,915,473                   |

(2) To amend the 2006 Stock Plan to increase the number of shares of common stock authorized for issuance under the 2006 Stock Plan as well as to make certain other changes described in the proxy statement.

| <b>For</b> | <b>Against</b> | <b>Abstain</b> | <b>Broker-NonVotes</b> |
|------------|----------------|----------------|------------------------|
| 1,163,621  | 4,038,671      | 230,050        | 3,915,473              |

(3) Ratification of the appointment of Markum LLP as the Company's independent registered public accounting firm for the year ending December 31, 2010:

| <b>For</b> | <b>Against</b> | <b>Abstain</b> |
|------------|----------------|----------------|
| 9,330,901  | 33,866         | 13,048         |

**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.

**MICROFLUIDICS INTERNATIONAL CORPORATION**  
(Registrant)

June 18, 2010

By: */s/ Peter Byczko*  
Peter Byczko  
Vice President of Finance and Chief Accounting Officer