

VISUALANT INC
Form 8-K
August 09, 2013

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: August 9, 2013

VISUALANT, INCORPORATED

(Exact name of Registrant as specified in its charter)

Nevada
(State or jurisdiction of
incorporation)

0-25541
(Commission File No.)

91-1948357
(IRS Employer Identification No.)

500 Union Street, Suite 420
Seattle, Washington 98101
(206) 903-1351

(Address of Registrant's principal
executive office and telephone number)

Section 8 – OTHER EVENTS

Item 8.01 Other Events.

Visualant, Inc. (“Visualant” or the “Company”) an industry-leading provider of chromatic-based identification and diagnostic solutions with its ChromaID™ technology, held its 2013 Special Meeting of Stockholders on August 9, 2013. The results of the Annual Meeting are set forth below. The matter considered at the special meeting was described in detail in the definitive proxy statement on Schedule 14A that the Company filed with the Securities and Exchange Commission on July 3, 2013.

Proposal No. 1 - Approved an amendment of the Company's Articles of Incorporation to increase the number of authorized shares from 200 million to 500 million.

Motion	Description	Vote	Shares
1	Amendment of Articles of Incorporation to increase the number of authorized shares from 200 million to 500 million.	For	116,674,020
		Against	6,670,251
		Abstain	1,754,361
		Non Vote	-
Quorum		Total	166,679,149
		Voted	125,098,632 75.1%

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 hereunto duly authorized.

Registrant: VISUALANT, INCORPORATED

By: /s/ Mark Scott
Mark Scott
Chief Financial Officer

August 9, 2013