

TALON INTERNATIONAL, INC.
Form 8-K
June 07, 2011
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): May 31, 2011

TALON INTERNATIONAL, INC.
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)	1-13669 (Commission File Number)	95-4654481 (I.R.S. Employer Identification No.)
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21900 Burbank Blvd., Suite 270 Woodland Hills, California (Address of Principal Executive Offices)	91367 (Zip Code)
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(818) 444-4100
(Registrant's Telephone Number, 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 May 31, 2011, Talon held its 2011 Annual Meeting of Stockholders (the “Annual Meeting”). At the Annual Meeting, 20,291,433, shares of our common stock and 407,160 shares of our Series B Preferred Stock (entitling each holder to 100 votes for each share of Series B Preferred Stock) were outstanding and entitled to vote, for a total of 61,007,433 voting shares entitled to vote. At the Annual Meeting, 46,609,726 voting shares (or 76.4% of the total voting shares) were represented at the meeting in person or by proxy.

Immediately following the Annual Meeting, our board of directors was comprised of Mark Dyne, Lonnie D. Schnell, David Ellis, Mark J. Hughes and Michael F. Snyder, all of whom were re-elected by the requisite vote of shareholders at the Annual Meeting.

The following summarizes vote results for those matters submitted to Talon’s stockholders for action at the Annual Meeting:

1. Election of two directors by the holders of our common stock.

Director	Total Shares		% Voting		Abstain	Broker Non-Votes
	Voting on Matter	For	For	Withheld		
Mark Dyne	5,893,726	5,497,217	93.3%	331,209	65,300	0
Lonnie D. Schnell	5,893,726	5,725,296	97.1%	103,130	65,300	0

2. Election of three directors by the holders of our Series B Preferred Stock (equivalent voting shares).

Director	Total Shares		% Voting		Abstain	Broker Non-Votes
	Voting on Matter	For	For	Withheld		
David Ellis	40,716,000	40,716,000	100.0%	0	0	0
Mark J. Hughes	40,716,000	40,716,000	100.0%	0	0	0
Michael F. Snyder	40,716,000	40,716,000	100.0%	0	0	0

SIGNATURE

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.

TALON INTERNATIONAL, INC.

Date: June 7, 2011

By: /s/ Lonnie D. Schnell
Lonnie D. Schnell, Chief Executive Officer