## Edgar Filing: CEL SCI CORP - Form 8-K

CEL SCI CORP Form 8-K April 15, 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): April 15, 2011

CEL-SCI CORPORATION

(Exact name of Registrant as specified in its charter)

> 8229 Boone Boulevard, Suite 802 Vienna, Virginia 22182

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(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (703) 506-9460

N/A

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(Former name or former address if changed since last report)

Item 5.07. Submission of Matters to a Vote of Securities Holders.

The annual meeting of CEL-SCI's shareholders was held on April 15, 2011. At the meeting the following persons were elected as directors for the upcoming year:

Name	Votes For	Votes Withheld
Maximilian de Clara	34,618,262	8,116,907
Geert R. Kersten	37,987,732	4,747,437
Alexander G. Esterhazy	38,257,912	4,477,242
C. Richard Kinsolving	38,202,197	4,532,972
Peter R. Young	38,791,919	3,943,250

At the meeting the following proposals were ratified by the shareholders.

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- (1) to approve the adoption of CEL-SCI's 2011 Incentive Stock Option Plan;
- (2) to approve the adoption of CEL-SCI's 2011 Non-Qualified Stock Option Plan;
- (3) to approve the adoption of CEL-SCI's 2011 Stock Bonus Plan;
- (4) to approve an amendment to CEL-SCI's Stock Compensation Plan so that an additional 2,000,000 restricted shares of CEL-SCI's common stock are available for issuance under the plan;
- (5) to approve the appointment of BDO USA, LLP as CEL-SCI's independent registered public accounting firm for the fiscal year ending September 30, 2011;
- (6) to approve on an advisory basis, the compensation of CEL-SCI's executive officers;
- (7) to approve on an advisory basis, the frequency of advisory votes on the compensation of CEL-SCI's executive officers.

The following is a tabulation of votes cast with respect to these proposals:

Votes								
For	Against	Abstain	Non-Votes					
31,264,791	10,562,424	907,954	117,605,697					
30,688,313	11,131,547	915,309	117,605,697					
30,794,307	11,112,775	828,087	117,605,697					
30,001,835	12,325,113	408,221	117,605,697					
144,141,784	6,232,351	9,966,731	0					
34,164,600	7,345,886	1,224,683	117,605,697					
	31,264,791 30,688,313 30,794,307 30,001,835 144,141,784	For Against 31,264,791 10,562,424 30,688,313 11,131,547 30,794,307 11,112,775 30,001,835 12,325,113 144,141,784 6,232,351	For Against Abstain					

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					Broker
7.	For 1 year	For 2 years	For 3 years	Abstain	Non-Votes
	11,416,903	1,802,830	27,018,316	2,497,120	117,605,697

## 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.

Date: April 15, 2011 CEL-SCI CORPORATION

By: /s/ Patricia B. Prichep

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Patricia B. Prichep Senior Vice President of Operations