

BIO RAD LABORATORIES INC  
Form 8-K  
May 03, 2010

**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: April 27, 2010**

**(Date of earliest event reported)**

**BIO-RAD LABORATORIES, INC.**

**(Exact name of registrant as specified in its charter)**

**Commission File Number: 1-7928**

**Delaware**  
**(State or other jurisdiction of**  
**incorporation or organization)**

**94-1381833**  
**(I.R.S. Employer**  
**Identification No.)**

**1000 Alfred Nobel Dr.**  
**Hercules, California 94547**  
**(Address of principal executive offices, including zip code)**

**(510) 724-7000**  
**(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:

“ 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))

**ITEM 5.07 Submission of Matters to a Vote of Security Holders.**

Bio-Rad Laboratories, Inc. (the “Company”) held its Annual Meeting of Stockholders on April 27, 2010. The matters voted upon at the meeting and the results of those votes were as follows:

***1. Election of Directors***

	<b>Class of Common Stock to Elect</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Votes Abstaining</b>	<b>Broker Non-Votes</b>
James J. Bennett	Class B	4,610,605	5,797	--	336,821
Louis Drapeau	Class A	17,280,630	916,340	--	2,322,329
Albert J. Hillman	Class A	17,088,755	1,108,215	--	2,322,329
Dr. Ted W. Love	Class B	4,607,228	9,174	--	336,821
Alice N. Schwartz	Class B	4,610,804	5,598	--	336,821
David Schwartz	Class B	4,610,605	5,797	--	336,821
Norman Schwartz	Class B	4,610,605	5,797	--	336,821

***2. Ratification of the selection of Ernst & Young LLP as the Company's independent auditors for the fiscal year ending December 31, 2010***

<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Abstaining</b>	<b>Broker Non-Votes</b>
6,994,471	8,380	2,301	--



**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.

BIO-RAD LABORATORIES, INC.

Date: May 3, 2010

By: /s/ Christine A. Tsingos

Christine A. Tsingos

Vice President, Chief Financial Officer