

NUPATHE INC.  
Form 8-K  
June 12, 2012

**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): **June 7, 2012**

**NuPathe Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other Jurisdiction of  
Incorporation)

**001-34836**  
(Commission File Number)

**20-2218246**  
(IRS Employer Identification No.)

**227 Washington Street  
Suite 200  
Conshohocken, Pennsylvania**  
(Address of Principal Executive Offices)

**19428**  
(Zip Code)

Registrant's telephone number, including area code: **(484) 567-0130**

**Not Applicable**

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

## Edgar Filing: NUPATHE INC. - Form 8-K

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))
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**Item 5.07 Submission of Matters to a Vote of Security Holders.**

**2012 Annual Meeting of Stockholders**

The 2012 Annual Meeting of Stockholders of NuPathe Inc. was held on June 7, 2012. The proposals voted on at the Annual Meeting and the results of the vote were as follows:

*Proposal No. 1: Election of Directors*

Stockholders re-elected the following individuals to serve as directors until NuPathe's 2013 Annual Meeting of Stockholders.

Nominee	For	Withheld	Broker Non-Vote
Wayne P. Yetter	7,841,703	252,692	2,581,837
Michael Cola	7,700,399	383,996	2,581,837
Jeanne Cunicelli	7,841,673	252,722	2,581,837
William J. Federici	7,841,703	252,692	2,581,837
Jane H. Hollingsworth	7,841,673	252,722	2,581,837
Gary J. Kurtzman, MD	7,841,703	252,692	2,581,837
Robert P. Roche, Jr.	7,841,703	252,692	2,581,837

*Proposal No. 2: Ratification of the Selection of KPMG LLP as the Company's Independent Public Registered Accounting Firm for 2012*

Stockholders ratified the selection of KPMG LLP as NuPathe's independent registered public accounting firm for 2012.

For	Against	Abstain
10,652,253	6,129	17,850

**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.

**NUPATHE INC.**

By: */s/ Jane H. Hollingsworth*  
Jane H. Hollingsworth  
Chief Executive Officer

Dated: June 12, 2012