

CORVEL CORP
Form 8-K
August 06, 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 (Date of earliest event reported): August 1, 2013

CORVEL CORPORATION

(Exact Name of Registrant as Specified in Charter)

DELAWARE
(State or Other Jurisdiction

of Incorporation)

000-19291
(Commission

File Number)

33-0282651
(IRS Employer

Identification No.)

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2010 Main Street, Suite 600, Irvine, California
(Address of Principal Executive Offices)

92614
(Zip Code)

Registrant's telephone number, including area code (949) 851-1473

N/A

(Former Name or Former Address, if Changed Since Last Report)

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.

The Company held its 2013 annual meeting of stockholders on August 1, 2013. The following proposals were approved according to the following final voting results:

1. To elect six directors, each to serve until the 2014 annual meeting of stockholders or until his or her successor has been duly elected and qualified:

Director Candidate	For	Withheld	Broker Non-Votes
V. Gordon Clemons, Sr.	9,372,311	737,265	476,127
Steven J. Hamerslag	9,847,965	261,611	476,127
Alan R. Hoops	9,933,310	176,266	476,127
R. Judd Jessup	9,379,671	729,905	476,127
Jean H. Macino	9,457,492	652,084	476,127
Jeffrey J. Michael	9,789,291	320,285	476,127

2. To ratify the appointment of Haskell & White LLP as the Company's independent auditors for the fiscal year ending March 31, 2014:

For	10,582,761
Against	1,784
Abstain	1,158
Broker Non-Votes	0

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.

CORVEL CORPORATION
(Registrant)

Dated: August 6, 2013

/s/ V. Gordon Clemons, Sr.
V. Gordon Clemons, Sr.

Chairman, President and Chief Executive Officer