

ORASURE TECHNOLOGIES INC
Form 8-K
May 23, 2014

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 22, 2014

OraSure Technologies, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

001-16537
(Commission

File Number)

36-4370966
(I.R.S. Employer

Identification No.)

220 East First Street

Bethlehem, Pennsylvania
(Address of Principal Executive Offices)

18015-1360
(Zip Code)

Registrant's telephone number, including area code: 610-882-1820

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 following is a summary of the items considered by stockholders and the corresponding voting results at the OraSure Technologies, Inc. (the Company) Annual Meeting of Stockholders held on May 22, 2014:

Item 1 Election of Class II Directors for Terms Expiring at the 2017 Annual Meeting of Stockholders.

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|--------------------|------------|----------------|------------------|
| Ronny B. Lancaster | 35,323,964 | 4,976,749 | 11,868,028 |
| Roger L. Pringle | 24,361,144 | 15,939,569 | 11,868,028 |
| Ronald H. Spair | 36,559,224 | 3,741,489 | 11,868,028 |

Item 2 Ratification of Appointment of KPMG, LLP as the Company's Independent Registered Public Accounting Firm for 2014.

| Votes For | Votes Against | Abstentions |
|------------|---------------|-------------|
| 51,766,627 | 380,986 | 21,128 |

Item 3 Non-Binding Advisory Resolution Approving the Company's Executive Compensation.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 16,656,976 | 23,506,955 | 136,782 | 11,868,028 |

Item 4 Approval of Amendment Increasing Available Shares under the Company's Stock Award Plan.

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 31,022,948 | 9,046,362 | 231,403 | 11,868,028 |

Signatures

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

ORASURE TECHNOLOGIES, INC.

Date: May 23, 2014

By: */s/ Jack E. Jerrett*
Jack E. Jerrett
Senior Vice President, General Counsel and
Secretary