

ACCEL8 TECHNOLOGY CORP
Form 8-K
January 04, 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

December 14, 2010

Date of Report (Date of earliest event reported):

ACCEL8 TECHNOLOGY CORPORATION
(Exact name of registrant as specified in charter)

Colorado
(State or other jurisdiction
of incorporation)

0-11485
(Commission File Number)

84-1072256
(IRS Employer
Identification No.)

7000 North Broadway, Building 3-307, Denver, CO 80221
(Address of principal executive offices)

(303) 863-8808
Registrant's telephone number, including area code:

Not Applicable.
(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.

At the Company's Annual Meeting of Shareholders on December 14, 2010, the Company's shareholders: (i) elected three directors; (ii) adopted an amendment to increase the number of authorized shares of the Company's no par value common stock from 14,000,000 shares to 19,000,000 shares, and (iii) ratified the appointment of Comiskey & Company, P.C. as the Company's independent registered public accountants for the year ended July 31, 2011.

Set forth below are the voting results for each of these proposals.

Item 1: Election of three directors:

| Nominee | For | Withheld |
|----------------------|-----------|----------|
| Thomas V. Geimer | 3,635,788 | 103,785 |
| Charles E. Gerretson | 3,700,674 | 38,899 |
| John D. Kucera | 3,709,361 | 30,212 |

The total amount of broker non-votes for the election of directors was 3,744,770.

Item 2: Adoption of an amendment to the Company's Articles of Incorporation, as amended, which would effect an increase in the number of authorized shares of the Company's no par value common stock (the "Common Stock") from 14,000,000 shares to 19,000,000 shares, without having any effect upon the issued and outstanding shares of Common Stock.

| For | Against | Abstain |
|-----------|---------|---------|
| 7,324,720 | 134,798 | 24,825 |

Item 3: Ratification of the appointment of Comiskey & Company, P.C. as the Company's independent registered public accountants for the year ending July 31, 2011:

| For | Against | Abstain |
|-----------|---------|---------|
| 7,328,009 | 15,145 | 141,189 |

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: January 4, 2011

ACCEL8 TECHNOLOGY CORPORATION

By: /s/ Thomas V. Geimer

Thomas V. Geimer, Chief Executive Officer