

CURIS 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 21, 2014

Curis, Inc.

(Exact name of registrant as specified in charter)

Delaware
(State or other jurisdiction

of incorporation)

000-30347
(Commission

File Number)

04-3505116
(IRS Employer

Identification No.)

4 Maguire Road, Lexington, MA
(Address of principal executive offices)

02421
(Zip Code)

Registrant's telephone number, including area code: (617) 503-6500

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.

On May 21, 2014, Curis, Inc. (the Company) held its 2014 Annual Meeting of Stockholders, at which its stockholders voted on three proposals, each of which is described in detail in the Company's Proxy Statement filed with the Securities and Exchange Commission on April 9, 2014:

Proposal 1: The election of two Class III directors for a term of three years expiring at the 2017 annual meeting of stockholders.

| Name | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------------|-------------------------|
| Martyn D. Greenacre | 46,480,687 | 1,134,514 | 27,848,651 |
| Kenneth I. Kaitin | 46,569,695 | 1,045,506 | 27,848,651 |

Proposal 2: To approve, on an advisory basis, executive compensation.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 46,224,021 | 1,244,112 | 147,068 | 27,848,651 |

Proposal 3: To ratify the appointment of PricewaterhouseCoopers LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2014.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 74,298,524 | 1,092,241 | 73,087 | |

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.

Curis, Inc.

Date: May 23, 2014

By: /s/ Michael P. Gray
Michael P. Gray
Chief Financial and Chief Business Officer