

Cryoport, Inc.
Form 8-K
May 18, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 17, 2018**

CRYOPORT, INC.

(Exact name of registrant as specified in its charter)

Nevada

(State of other jurisdiction
of incorporation)

001-34632

(Commission File Number)

88-0313393

(IRS Employer
Identification No.)

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17305 Daimler St., Irvine CA 92614

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: **(949) 470-2300**

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 (see General Instruction A.2 below):

☐ 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 14d-2(b))

☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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

Cryoport, Inc. (the “Company”) held 2018 Annual Meeting of Stockholders (“Annual Meeting”) on May 17, 2018. The final voting results for each of the proposals submitted to a vote of stockholders at the Annual Meeting, each of which is described in detail in the Proxy, are set forth below.

Proposal No. 1: Election of the Board of Directors to serve until the Company’s 2019 Annual Meeting of Stockholders. The individuals listed below were elected to serve as directors of the Company until the next annual meeting of the stockholders and until their successors are duly elected and qualified:

Directors	Votes For	Votes Withheld	Broker Non-Votes
Richard Berman	16,065,154	1,648,368	4,588,787
Robert Hariri, M.D., PhD.	16,460,793	1,252,729	4,588,787
Ramkumar Mandalam, PhD.	16,302,241	1,411,281	4,588,787
Jerrell W. Shelton	16,375,572	1,337,950	4,588,787
Edward J. Zecchini	16,296,859	1,416,663	4,588,787

	Votes For	Votes Against	Abstain	Broker Non-Votes
Proposal No. 2: Ratify the Audit Committee’s selection of KMJ Corbin & Company LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2018. This proposal was approved.	21,250,289	976,307	75,713	--
Proposal No. 3: To approve the Cryoport, Inc. 2018 Omnibus Equity Incentive Plan. This proposal was approved.	9,627,638	8,013,862	72,022	4,588,787
Proposal No. 4: To amend the Company’s Amended and Restated Articles of Incorporation to increase the number of authorized shares of the Company’s common stock from 50,000,000 shares to 100,000,000. This proposal was approved.	15,564,006	6,536,391	201,912	--
Proposal No. 5: To approve, on an advisory basis, the compensation of the named executive officers, as disclosed in the Proxy Statement for the 2018 Annual Meeting of Stockholders. This proposal was approved.	11,703,385	5,775,515	234,622	4,588,787
Proposal No. 6: To approve the adjournment of the meeting, if necessary, to solicit additional proxies if there are not sufficient votes at the time of the meeting to approve the Authorized	17,985,473	4,171,273	145,563	--

Shares Proposal. This proposal was approved.

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.

CRYOPORT, INC.

Date: May 18, 2017 By: /s/ Robert Stefanovich
Robert Stefanovich
Chief Financial Officer