

SOLTA MEDICAL INC  
Form 8-K  
June 08, 2011

**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

June 2, 2011

Date of Report (date of earliest event reported)

**SOLTA MEDICAL, INC.**

(Exact name of Registrant as specified in its charter)

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(State or other jurisdiction of  
incorporation or organization)

(Commission

(I.R.S. Employer

File Number)

25881 Industrial Boulevard, Hayward, California 94545

Identification Number)

(Address of principal executive offices)

(510) 782-2286

(Registrant's telephone number, including area code)

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 (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 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 Solta Medical, Inc. (the Company ) 2011 Annual Meeting of Stockholders ( Annual Meeting ) held on June 2, 2011, the following proposals were adopted as follows:

1. Election of two Class II directors, Edward W. Knowlton, M.D. and Linda Graebner, to serve a three year term which will expire at the 2014 Annual Meeting of Stockholders or until such time as their respective successors have been duly elected and qualified:

Nominees	Shares For	Shares Withheld	Shares Abstaining	Broker Non-Votes
Edward W. Knowlton, M.D.	37,364,958	2,328,695	0	10,715,808
Linda Graebner	39,191,429	502,224	0	10,715,808

2. Ratification of the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2011:

Shares For	Shares Against	Shares Abstaining	Broker Non-Votes
49,909,765	41,218	458,478	0

3. Advisory vote on executive compensation:

Shares For	Shares Against	Shares Abstaining	Broker Non-Votes
36,684,875	826,376	2,182,402	10,715,808

4. Advisory vote on the frequency with which an advisory vote on executive compensation should be held:

Every Year	Every Two Years	Every Three Years	Shares Abstaining	Broker Non-Votes
34,774,558	529,096	2,159,785	2,230,214	10,715,808

**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.

**SOLTA MEDICAL, INC.**

Date: June 8, 2011

By: /s/ John F. Glenn  
John F. Glenn  
Chief Financial Officer