

ZIX CORP
Form 8-K
June 04, 2009

**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):

June 4, 2009

ZIX CORPORATION

(Exact name of registrant as specified in its charter)

Texas

**(State or other jurisdiction of
incorporation)**

0-17995

(Commission File Number)

75-2216818

(IRS Employer Identification No.)

2711 North Haskell Avenue

Suite 2200, LB 36

Dallas, Texas 75204-2960

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (214) 370-2000

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 8.01 Other Events

Zix Corporation (the Company) held its 2009 Annual Meeting of Shareholders on June 4, 2009.

At the meeting, the following two matters were approved by the Company's shareholders:

(1) The shareholders elected as directors of the Company, Robert C. Hausmann, Charles N. Kahn III, James S. Marston, Antonio R. Sanchez III, Paul E. Schlosberg, and Richard D. Spurr. The following tabulation shows the votes with respect to this matter:

Nominee	Shares For	Shares Withheld
Robert C. Hausmann	52,865,648	3,894,023
Charles N. Kahn III	52,897,954	3,861,717
James S. Marston	52,350,202	4,409,469
Antonio R. Sanchez III	50,326,363	6,433,308
Paul E. Schlosberg	53,038,107	3,721,564
Richard D. Spurr	52,757,176	4,002,495

(2) The shareholders voted to approve a proposal to ratify the selection of Whitley Penn LLP as the Company's independent registered public accounting firm. The following tabulation shows the votes with respect to this matter:

For	53,628,315
Against	2,938,408
Abstain	192,948

Both matters were approved.

SIGNATURES

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

ZIX CORPORATION

Date: June 4, 2009

By: /s/ Susan K. Conner
Susan K. Conner
Assistant Secretary