

BIO REFERENCE LABORATORIES INC
Form 8-K
August 07, 2012

**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) **July 12, 2012**

Bio-Reference Laboratories, Inc.

(Exact name of registrant as specified in its charter)

New Jersey
(State or other jurisdiction
of incorporation)

0-15266
(Commission
File Number)

22-2405059
(IRS Employer
Identification No.)

481 Edward H. Ross Drive, Elmwood Park, NJ
(Address of principal executive offices)

07407
(Zip Code)

(201) 791-2600

Registrant's telephone number, including area code

N/A

(Former name or former address, if changed since last report.)

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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 14-d-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))
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ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

- (a) The annual meeting of stockholders of Bio-Reference Laboratories, Inc. was held on July 12, 2012.
- (b) Stockholders voted on the matters set forth below:

Proposal 1. Election of Directors:

| | For | Authority Withheld |
|------------------|------------|--------------------|
| Joseph Benincasa | 19,872,321 | 879,144 |
| Gary Lederman | 19,481,454 | 1,270,011 |
| John Roglieri | 19,329,351 | 1,422,114 |

Proposal 2. Advisory Vote on Executive Compensation:

| For | Against | Abstain |
|------------|-----------|---------|
| 15,168,591 | 5,290,073 | 292,801 |

Proposal 3. To Transact Such Other Business as may Properly Come Before the Meeting:

| For | Against | Abstain |
|-----------|------------|---------|
| 8,598,602 | 11,842,218 | 310,645 |

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.

BIOREFERENCE LABORATORIES, INC.

Dated: August 7, 2012

By

/S/ Sam Singer
Sam Singer, CFO