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AEHR TEST SYSTEMS
Form 8-K
October 29, 2010

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): October 27, 2010

Aehr Test Systems
(Exact name of Registrant as specified in its charter)

California 000-22893 94-2424084
(State or other jurisdiction of (Commission File Number) (I.R.S. Employer
incorporation or organization) Identification Number)

400 Kato Terrace
Fremont, California 94539
(Address of principal executive offices, including zip code)

510-623-9400
(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.

The Annual Meeting of Shareholders of Aehr Test Systems (the "Company")
was held on October 27, 2010 (the "Annual Meeting"). There were 8,678,736
shares of common stock entitled to vote at the Annual Meeting and 7,164,994
shares were present in person or by proxy.

Two items of business were acted upon by shareholders at the Annual

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Meeting. The voting results are as follows:

Proposal One: Election of Directors of the Company.

NOMINEE -----	VOTES FOR -----	VOTES WITHHELD -----	BROKER NON-VOTES -----
Rhea J. Posedel	2,997,712	845,938	3,321,344
Robert R. Anderson	3,821,678	21,972	3,321,344
William W.R. Elder	3,816,878	26,772	3,321,344
Mukesh Patel	3,821,678	21,972	3,321,344
Mario M. Rosati	3,821,178	22,472	3,321,344
Howard T. Slayen	3,821,678	21,972	3,321,344

Proposal Two: Ratify the selection of Burr Pilger Mayer, Inc. as the Company's independent registered public accounting firm for the fiscal year ending May 31, 2011.

PROPOSAL -----	VOTES FOR -----	VOTES AGAINST -----	VOTES ABSTAIN -----	BROKER NON-VOTES -----
TWO	7,107,283	8,402	49,309	--

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.

Date: October 28, 2010

Aehr Test Systems
(Registrant)

By: /S/ GARY L. LARSON

Gary L. Larson
Vice President of Finance and
Chief Financial Officer

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