

WIDEPOINT CORP
Form 8-K
December 23, 2011

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): December 19, 2011

WIDEPOINT CORPORATION

(Exact Name of Registrant as Specified in Charter)

Delaware

001-33035

52-2040275

(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer
Identification No.)

18W100 22nd Street, Suite 104, Oakbrook Terrace, Illinois

60181

Edgar Filing: WIDEPOINT CORP - Form 8-K

(Address of Principal Executive Office)

(Zip Code)

Registrant's telephone number, including area code: **(630) 629-0003**

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 5.07 Submission of Matters to a Vote of Security Holders

On December 19, 2011, WidePoint Corporation (the “Company”) held an annual meeting of its stockholders to vote on the following proposals:

Proposal One: The board of directors nominated two nominees to stand for election at the annual meeting and each of the nominees were elected by a plurality of votes cast by shares entitled to vote at the meeting. Therefore, in accordance with the voting results listed below, the nominees were each elected to serve a three-year period until the annual meeting of stockholders in the year 2014 and until their successors are elected and qualified.

Nominee	For	Withheld Broker Non-Votes
---------	-----	---------------------------

Steve L. Komar	27,874,019	3,731,299
	23,982,478	

James McCubbin	27,414,325	4,190,993
	23,982,478	

Proposal Two: The board of directors selected the accounting firm of Moss Adams LLP as independent accountants for the Company for the fiscal year ending December 31, 2011. The board of directors directed that the appointment of the independent accountants be submitted for ratification by the stockholders at the annual meeting. Therefore, in accordance with the voting results listed below, Moss Adams LLP will serve as the independent registered public accountants for the Company for the current fiscal year ending December 31, 2011.

For	Against	Abstain
54,783,094	786,076	24,626

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.

WIDEPOINT CORPORATION

/s/ James T. McCubbin

Date: December 23, 2011 James T. McCubbin
Vice President and Chief Financial Officer