

Addus HomeCare Corp
Form 8-K
June 26, 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): June 20, 2012

Addus HomeCare Corporation

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction

of incorporation)

001-34504
(Commission

File Number)

20-5340172
(IRS Employer

Identification Number)

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2401 South Plum Grove Road,

Palatine, Illinois
(Address of principal executive offices)
(847) 303-5300

60067
(Zip Code)

(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:

- .. 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

Addus HomeCare Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) on June 20, 2012. At the Annual Meeting, the Company's stockholders (i) elected Mark L. First and R. Dirk Allison to serve as Class III directors for a term expiring at the Annual Meeting in 2015 and (ii) ratified the selection of BDO USA, LLP as the Company's independent auditor for fiscal year 2012. The votes on these matters are as follows:

1. The election of Messrs. First and Allison to serve as Class III directors for a term expiring at the Annual Meeting in 2015:

Director	For	Withhold Authority	Broker Non-Votes
Mark L. First	7,061,705	998,084	1,850,408
R. Dirk Allison	8,000,908	58,881	1,850,408

2. The ratification of the selection of BDO USA, LLP as the Company's independent auditor for fiscal year 2012:

For	Against	Abstain
9,781,592	84,534	44,071

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.

Addus HomeCare Corporation

By: /s/ Dennis B. Meulemans

Name: Dennis B. Meulemans
Title: Chief Financial Officer
Date: June 26, 2012