

ORASURE TECHNOLOGIES INC
Form 8-K
May 23, 2014

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): May 22, 2014

OraSure Technologies, Inc.
(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-16537
(Commission
File Number)

36-4370966
(I.R.S. Employer
Identification No.)

220 East First Street

Bethlehem, Pennsylvania
(Address of Principal Executive Offices)

18015-1360
(Zip Code)

Registrant's telephone number, including area code: 610-882-1820

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.

The following is a summary of the items considered by stockholders and the corresponding voting results at the OraSure Technologies, Inc. (the Company) Annual Meeting of Stockholders held on May 22, 2014:

Item 1 Election of Class II Directors for Terms Expiring at the 2017 Annual Meeting of Stockholders.

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Ronny B. Lancaster	35,323,964	4,976,749	11,868,028
Roger L. Pringle	24,361,144	15,939,569	11,868,028
Ronald H. Spair	36,559,224	3,741,489	11,868,028

Item 2 Ratification of Appointment of KPMG, LLP as the Company's Independent Registered Public Accounting Firm for 2014.

Votes For	Votes Against	Abstentions
51,766,627	380,986	21,128

Item 3 Non-Binding Advisory Resolution Approving the Company's Executive Compensation.

Votes For	Votes Against	Abstentions	Broker Non-Votes
16,656,976	23,506,955	136,782	11,868,028

Item 4 Approval of Amendment Increasing Available Shares under the Company's Stock Award Plan.

Votes For	Votes Against	Abstentions	Broker Non-Votes
31,022,948	9,046,362	231,403	11,868,028

Signatures

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized.

ORASURE TECHNOLOGIES, INC.

Date: May 23, 2014

By: */s/ Jack E. Jerrett*
Jack E. Jerrett
Senior Vice President, General Counsel and
Secretary