



(406) 388-0480

(Registrant's Telephone Number, Including Area Code)

(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**

We held our annual meeting of stockholders at 8:00 a.m. Mountain Time on June 24, 2015 at the Hilton Garden Inn, Denver Tech Center, 7675 E. Union Avenue, Denver, Colorado 80237 to vote on the following matters:

### **1. Election of Class I Directors**

Stockholders elected the following Class I directors to the Company's Board of Directors to serve until the 2018 Annual Meeting of Stockholders and until their respective successors have been duly elected and qualified:

| Nominee |                   | For       | Withheld |
|---------|-------------------|-----------|----------|
| Class I | Daniel Goldberger | 2,069,272 | 26,034   |
| Class I | David Goodman     | 2,066,899 | 28,407   |

### **2. Ratification of the Company's Independent Auditors**

Stockholders ratified the appointment of EKS&H LLLP as the independent auditors of the Company for the fiscal year ended December 31, 2015, in accordance with the voting results listed below:

| For       | Against | Abstain |
|-----------|---------|---------|
| 4,963,868 | 21,988  | 12,022  |

### **3. Second Amended and Restated Equity Incentive Plan**

Stockholders approved the Second Amended and Restated Bacterin International Equity Incentive Plan (the "Plan") to increase the number of shares of common stock authorized for issuance under the Plan from 900,000 shares to 1,400,000 shares, in accordance with the voting results listed below:

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| For       | Against | Abstain |
|-----------|---------|---------|
| 1,975,096 | 113,654 | 6,556   |

SIGNATURE

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.

Dated: June 26, 2015 **BACTERIN INTERNATIONAL HOLDINGS, INC.**

By: /s/ Daniel Goldberger  
Name: Daniel Goldberger  
Title: Chief Executive Officer