

STAAR SURGICAL CO  
Form 8-K  
May 20, 2008

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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 15, 2008

STAAR Surgical Company

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

0-11634  
(Commission File Number)

95-3797439  
(I.R.S. Employer  
Identification No.)

1911 Walker Ave. Monrovia,  
California  
(Address of principal executive  
offices)

91016  
(Zip Code)

Registrant's telephone number, including area code: 626-303-7902

Not Applicable

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))
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**Item 8.01 Other Events**

**Submission of Matters to a Vote of Security Holders**

- a. The annual meeting of the stockholders of the Company (the “Annual Meeting”) was held on May 15, 2008.
- b. At the Annual Meeting each of the six nominated candidates for director was elected to serve until the annual meeting of stockholders in 2009 and until his successor is duly elected and qualified. The vote was as follows:

|                       | <b>Number of Shares</b> |                 |
|-----------------------|-------------------------|-----------------|
|                       | <b>For</b>              | <b>Withheld</b> |
| <b>Don Bailey</b>     | 23,708,693              | 698,705         |
| <b>David Bailey</b>   | 19,594,177              | 4,813,221       |
| <b>Barry Caldwell</b> | 23,856,937              | 550,461         |
| <b>Donald Duffy</b>   | 20,235,214              | 4,172,184       |
| <b>John C. Moore</b>  | 23,832,837              | 574,561         |
| <b>David Morrison</b> | 20,531,078              | 3,876,320       |

**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.

May 20, 2008

STAAR Surgical Company

By: /s/ Barry Caldwell

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Barry Caldwell  
President and Chief Executive Officer