

NEOGENOMICS INC  
Form 8-K  
June 10, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 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 6, 2014**

**NEOGENOMICS, INC.**

**(Exact name of registrant as specified in its charter)**

**Nevada**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-35756**  
**(Commission**  
  
**File Number)**

**74-2897368**  
**(I.R.S. Employer**  
  
**Identification No.)**

**12701 Commonwealth Drive, Suite 9, Fort Myers,**

**Florida**  
**(Address of principal executive offices)**

**(239) 768-0600**

**33913**  
**(Zip Code)**

**(Registrant's telephone number, including area code)**

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 June 6, 2014, NeoGenomics, Inc., a Nevada corporation (the Company ), held an annual meeting of its stockholders (the 2014 Annual Meeting ). At the 2014 Annual Meeting, a total of 34,921,577 shares of the Company's common stock, par value \$0.001 per share (Common Stock ), were present or represented by proxy at the meeting, representing approximately seventy percent (70%) of the outstanding Common Stock as of April 15, 2014, the record date for the 2014 Annual Meeting.

At the 2014 Annual Meeting, one (1) proposal was submitted for a vote of the Company's stockholders and the related results are as follows:

- (1) *The election of six (6) directors to the Company's board of directors for terms until the next succeeding annual meeting of stockholders.* The stockholders elected six (6) directors pursuant to a plurality vote, by the following votes:

Director	Votes For	Votes Withheld	Votes Against	Broker Non-Votes
Douglas M. VanOort	30,778,889	4,142,688	0	0
Steven C. Jones	29,255,928	5,665,649	0	0
Michael T. Dent	16,837,383	18,084,194	0	0
Kevin C. Johnson	32,096,828	2,824,749	0	0
Raymond R. Hipp	31,086,636	3,834,941	0	0
William Robison	32,558,524	2,363,053	0	0

**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.

**NEOGENOMICS, INC.**

By: /s/ Steven C. Jones  
Steven C. Jones  
Executive Vice President Finance

Date: June 10, 2014