

BIO REFERENCE LABORATORIES INC  
Form 8-K  
August 07, 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) **July 12, 2012**

**Bio-Reference Laboratories, Inc.**

(Exact name of registrant as specified in its charter)

**New Jersey**  
(State or other jurisdiction  
of incorporation)

**0-15266**  
(Commission  
File Number)

**22-2405059**  
(IRS Employer  
Identification No.)

**481 Edward H. Ross Drive, Elmwood Park, NJ**  
(Address of principal executive offices)

**07407**  
(Zip Code)

**(201) 791-2600**

Registrant's telephone number, including area code

**N/A**

(Former name or former address, if changed since last report.)

## Edgar Filing: BIO REFERENCE LABORATORIES INC - Form 8-K

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 14-d-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 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

- (a) The annual meeting of stockholders of Bio-Reference Laboratories, Inc. was held on July 12, 2012.
- (b) Stockholders voted on the matters set forth below:

Proposal 1. Election of Directors:

	For	Authority Withheld
Joseph Benincasa	19,872,321	879,144
Gary Lederman	19,481,454	1,270,011
John Roglieri	19,329,351	1,422,114

Proposal 2. Advisory Vote on Executive Compensation:

For	Against	Abstain
15,168,591	5,290,073	292,801

Proposal 3. To Transact Such Other Business as may Properly Come Before the Meeting:

For	Against	Abstain
8,598,602	11,842,218	310,645

**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.

BIOREFERENCE LABORATORIES, INC.

Dated: August 7, 2012

By

/S/ Sam Singer  
Sam Singer, CFO