

Pharma-Bio Serv, Inc.  
Form 8-K  
April 13, 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): April 11, 2012

Pharma-Bio Serv, Inc.  
(Exact Name of Registrant as Specified in Its Charter)

Delaware  
(State or Other Jurisdiction of Incorporation)

0-50956  
(Commission File Number)

20-0653570  
(I.R.S. Employer Identification No.)

6 Road 696, Dorado, Puerto Rico  
(Address of Principal Executive Offices)

00646  
(Zip Code)

(787) 278-2709  
(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.

On April 11, 2012, Pharma-Bio Serv, Inc. (the “Company”) held its 2012 Annual Meeting of Shareholders. Below is a summary of the proposals and corresponding votes.

All five nominees were elected with each director receiving votes as follows:

| Nominee         | For        | Withheld |
|-----------------|------------|----------|
| Elizabeth Plaza | 11,745,764 | 0        |
| Kirk Michel     | 11,745,764 | 0        |
| Dov Perlysky    | 11,745,764 | 0        |
| Howard Spindel  | 11,745,764 | 0        |
| Irving Wiesen   | 11,745,764 | 0        |

There were 2,753,319 broker non-votes on this proposal for each nominee.

The ratification of the appointment of Horwath Velez & Co. PSC as the Company's independent certified public accountants for the fiscal year ending October 31, 2012:

| For        | Against | Abstain |
|------------|---------|---------|
| 14,499,083 | 0       | 0       |

There were no broker non-votes on this proposal.

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.

PHARMA-BIO SERV, INC.

Date: April 13, 2012

By: /s/ Elizabeth Plaza  
Elizabeth Plaza  
President and Chief Executive  
Officer  
(principal executive officer)