

Ascent Solar Technologies, Inc.  
Form 8-K  
June 16, 2011

**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): June 15, 2011**

**ASCENT SOLAR TECHNOLOGIES, INC.**

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

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

**001-32919**  
**(Commission**  
  
**File Number)**

**20-3672603**  
**(I.R.S. Employer**  
  
**Identification No.)**

Edgar Filing: Ascent Solar Technologies, Inc. - Form 8-K

**12300 Grant Street**

**Thornton, Colorado**  
(Address of principal executive offices)

**80241**  
(Zip Code)

**Registrant's telephone number, including area code: (720) 872-5000**

**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))

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

Ascent Solar, Inc. (the Company) held its Annual Meeting of Stockholders (Annual Meeting) on June 15, 2011. The matters voted upon at the Annual Meeting and the results of such voting are set forth below.

**Proposal 1 Election of one Class 3 director until the 2014 annual meeting of stockholders and until his successor is duly elected and qualified**

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Hans Olav Kvalvaag	11,452,334	171,177	10,959,579

The director nominee was duly elected.

**Proposal 2 Ratification of Appointment of Independent Registered Public Accounting Firm**

Votes For	Votes Against	Abstain	Broker Non-Votes
22,146,747	156,410	279,933	

Proposal 2 was approved.

**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.

ASCENT SOLAR TECHNOLOGIES, INC.

June 16, 2011

By: /s/ Gary Gatchell  
 Name: Gary Gatchell  
 Title: Chief Financial Officer and Secretary