

Edgar Filing: HYDROMER INC - Form 8-K

HYDROMER INC
Form 8-K
December 07, 2010

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) December 1, 2010

Hydromer, Inc.
(Exact name of registrant as specified in its chapter)

New Jersey 0-10683 22-2303576
(State or other (Commission File Number) (IRS Employer Identification No.)
jurisdiction of
incorporation)

35 Industrial Parkway
Branchburg, N.J. 08876
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (908) 722 - 5000

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 14-2(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

On December 1, 2010, Hydromer, Inc. ("the Company") held its annual meeting of shareholders at its corporate office at 35 Industrial Parkway, Branchburg, NJ 08876. The purpose of the meeting was to elect eight directors of the Company and to ratify the Company's choice of independent public accountants. The results are as reported in the attached exhibit.

EXHIBIT INDEX

| Exhibit No. | Description of Exhibit |
|-------------|---------------------------------|
| 99.42 | Proxy Ballot - December 1, 2010 |

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.

Hydromer, Inc.
Registrant

/s/ Robert Y. Lee

Robert Y. Lee

Date December 1, 2010

Chief Financial Officer

HYDROMER, INC.

ANNUAL MEETING OF SHAREHOLDERS

DECEMBER 1, 2010

PROXY BALLOT (8K ITEM 5.07(B))

The undersigned, attorneys and proxies on behalf of the persons whose names are signed to the proxies in favor of the undersigned, which proxies are filed with the Secretary of the Annual Meeting of Shareholders of HYDROMER, INC., convened December 1, 2010, to which proxies reference is hereby made, do hereby cast one vote for each of the 4,306,824 shares of said Corporation represented by such proxies as indicated upon each of the following:

1. For the election of Directors, the following votes are cast:

| | |
|-----------------|-----------------|
| MANFRED F. DYCK | For 3,680,209 |
| | Withhold-25,500 |
| URSULA M. DYCK | For-3,680,209 |
| | Withhold-25,500 |

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| | |
|------------------|-----------------|
| MAXWELL BOROW | For-3,681,609 |
| | Withhold-24,100 |
| DIETER HEINEMANN | For-3,681,609 |
| | Withhold-24,100 |
| ROBERT H. BEA | For-3,681,609 |
| | Withhold-24,100 |
| FRED PERL | For-3,681,609 |
| | Withhold-24,100 |
| MICHAEL F. RYAN | For-3,681,609 |
| | Withhold-24,100 |
| GEORGE A. ZIETS | For-3,681,609 |
| | Withhold-24,100 |

2. For the ratification of Rosenberg, Rich, Baker, Berman & Company as the Company's independent accountants for fiscal 2010/2011.

For-4,300,463

Against- 959

Abstain- 5402

3. TOTAL BROKER'S NON-VOTES-601,115

/Robert J. Moravsik/

Robert J. Moravsik

/Robert Y. Lee/

Robert Y. Lee
