

RELIV INTERNATIONAL INC
Form 8-K
May 25, 2010

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): May 20, 2010

RELIV' INTERNATIONAL, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

000-19932
(Commission File Number)

37-1172197
(IRS Employer Identification No.)

136 Chesterfield Industrial Boulevard
(Address of principal executive offices)

Chesterfield, Missouri 63005
(Zip Code)

Registrant's telephone number, including area code: (636) 537-9715

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 (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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

The Annual Meeting of Stockholders of Reliv International, Inc. (the “Company”) was held on Thursday, May 20, 2010 at 9:00 a.m. Central Daylight Savings Time at the corporate headquarters of the Company located at 136 Chesterfield Industrial Boulevard, Chesterfield, Missouri.

The following actions were submitted and approved by a vote of the stockholders of the Company:

1. Election of nine directors; and

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for 2010.

Stockholders of record at the close of business on March 18, 2010 were entitled to vote. A total of 9,824,057 shares were represented by proxy or in person at the Annual Meeting, which constituted more than 79% of the Company’s issued and outstanding shares of common stock. These shares were voted on the matters presented at the Annual Meeting as follows:

1. For the election of directors:

Name	For	Against	Abstentions and Broker Non-Votes
Robert L. Montgomery	6,510,980	192,770	3,120,308
Carl W. Hastings	6,541,212	162,539	3,120,307
Donald L. McCain	6,512,645	190,356	3,121,057
Stephen M. Merrick	6,515,022	188,729	3,120,307
John B. Akin	6,422,396	272,792	3,128,870
Denis St. John	6,513,119	181,692	3,129,247
Robert M. Henry	6,397,879	289,764	3,136,415
Michael D. Smith	6,398,036	289,607	3,136,415
John M. Klimek	6,349,869	271,933	3,202,256

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for 2010.

For	Against	Abstentions and Broker Non-Votes
9,692,686	117,579	13,792

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the City of Chesterfield, State of Missouri, on May 25, 2010.

RELIV' INTERNATIONAL, INC.

By: /s/ Steven D. Albright
Steven D. Albright
Chief Financial Officer