

ASTRO MED INC /NEW/
Form 8-K
May 18, 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)

May 17, 2011

ASTRO-MED, INC
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

COMMISSION FILE NUMBER 0-13200

RHODE ISLAND
(STATE OR OTHER JURISDICTION
OF INCORPORATION OR
ORGANIZATION)

05-0318215
(IRS EMPLOYER
IDENTIFICATION NUMBER)

600 EAST GREENWICH AVENUE, WEST WARWICK, RI 02893
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES, INCLUDING ZIP CODE)

(401-828-4000)
(REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 17, 2011, Astro-Med, Inc. (the “Registrant”) held its Annual Meeting of Shareholders (the “Meeting”) in West Warwick, Rhode Island. Of the 7,288,712 shares of the Registrant’s common stock outstanding as of the record date, 5,220,019 shares were present or represented by proxy at the Meeting. At the Meeting, the shareholders voted to elect five directors to serve until the next annual meeting or until their respective successors are elected and qualified. The voting results from the Meeting were as follows:

| | For | Withhold |
|--------------------|-----------|----------|
| Albert W. Ondis | 5,098,021 | 121,998 |
| Everett V. Pizzuti | 5,012,306 | 207,713 |
| Jacques V. Hopkins | 5,042,742 | 177,277 |
| Hermann Viets | 5,097,096 | 122,923 |
| Graeme MacLetchie | 5,074,324 | 145,695 |

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibit

Exhibit no. Exhibit

None.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on their behalf by the undersigned thereunto duly authorized.

ASTRO-MED, INC.

Date May 18, 2011

By: /s/ Joseph P. O'Connell
 Joseph P. O'Connell
 Senior Vice President, Treasurer and
 Chief Financial Officer