

ISSUER DIRECT CORP  
Form 8-K  
August 16, 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): August 9, 2010

\_\_\_\_\_  
Issuer Direct Corporation  
(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

1-10185  
(Commission  
File Number)

26-1331503  
(I.R.S. Employer  
Identification No.)

201 Shannon Oaks Circle Suite 105, Cary North Carolina 27511  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (919) 481-4000

N/A  
(Former name or former address, if changed since last report)

Edgar Filing: ISSUER DIRECT CORP - Form 8-K

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.

On August 9, 2010, Issuer Direct Corporation (the “Company”) held its 2010 Annual Meeting of Stockholders (the "Annual Meeting”). At the Annual Meeting, there were 10,413,989 shares of common stock were represented in person or by proxy. The Company's stockholders approved the three proposals listed below, which proposals are described in detail in the Company's definitive proxy statement for the Annual Meeting filed with the Securities and Exchange Commission on July 1, 2010. The final votes on the proposals presented at the Annual Meeting are as follows:

**PPOPOSAL 1: TO APPROVE THE ISSUER DIRECT CORPORATION 2010 EQUITY INCENTIVE PLAN**

Number of Votes Entitled to be Cast	Votes For	Votes Against	Votes Abstaining
17,535,312	10,413,989	-0-	-0-

**PROPOSAL 2: TO ELECT THREE (3) DIRECTORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED**

	Number of Votes Entitled to be Cast	Votes For	Votes Against	Votes Abstaining
Brian R. Balbirnie	17,535,312	10,413,989	-0-	-0-
Wesley Pollard	17,535,312	10,413,989	-0-	-0-
Lori Jones	17,535,312	10,413,989	-0-	-0-

**PROPOSAL 3: TO RATIFY THE SELECTION OF CHERRY BEKAERT & HOLLAND LLP AS THE COMPANY’S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.**

Number of Votes Entitled to be Cast	Votes For	Votes Against	Votes Abstaining
17,535,312	10,413,989	-0-	-0-

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.

Issuer Direct Corporation

By:           /s/ Brian R.  
                  Balbirnie  
                  Brian R. Balbirnie  
                  Chief Executive  
                  Officer

Date: August 13, 2010