

AGILE THERAPEUTICS INC
Form 8-K
June 08, 2016

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 8, 2016**

AGILE THERAPEUTICS, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or Other Jurisdiction of
Incorporation)

001-36464
(Commission File Number)

23-2936302
(IRS Employer Identification No.)

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101 Poor Farm Road
Princeton, New Jersey
(Address of Principal Executive Offices)

08540
(Zip Code)

Registrant's telephone number, including area code: **(609) 683-1880**

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o 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.

At the 2016 annual meeting of stockholders (the Annual Meeting) of Agile Therapeutics, Inc. (the Company) held on June 8, 2016, the following proposals were submitted to the stockholders of the Company:

Proposal 1: The election of two directors to serve as Class II directors until the Company s 2019 annual meeting of stockholders and until their successors are duly elected and qualified.

Proposal 2: The ratification of the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2016.

For more information about the foregoing proposals, see the Company s definitive proxy statement on Schedule 14A filed with the United States Securities and Exchange Commission on April 25, 2016 (the Proxy Statement). Of the 28,738,050 shares of the Company s common stock entitled to vote at the Annual Meeting, 26,909,955 shares, or approximately 93.6%, were represented at the meeting in person or by proxy, constituting a quorum. The number of votes cast for, against or withheld, as well as abstentions and broker non-votes, if applicable, in respect of each such proposal is set forth below:

Proposal 1: Election of Directors.

The Company s stockholders elected the following two directors to serve as Class II directors until the 2019 annual meeting of stockholders and until their successors are duly elected and qualified. The votes regarding the election of the directors were as follows:

Director	Votes For	Votes Withheld	Broker Non-Votes
Karen Hong, Ph.D.	21,674,051	1,719,545	3,516,359
William T. McKee	23,157,630	235,966	3,516,359

Proposal 2: Ratification of Appointment of Ernst & Young LLP.

The Company s stockholders ratified the appointment of Ernst & Young LLP as the Company s independent registered public accounting firm for the fiscal year ending December 31, 2016. The votes regarding this proposal were as follows:

Votes For	Votes Against	Votes Abstaining	Broker Non-Votes
26,881,152	27,550	1,253	

SIGNATURE

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

AGILE THERAPEUTICS, INC.

Date: June 8, 2016

By:

/s/ Alfred Altomari
Alfred Altomari
Chief Executive Officer