

SANGAMO BIOSCIENCES INC
Form 8-K/A
October 19, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

FORM 8-K/A

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 1, 2011

SANGAMO BIOSCIENCES, INC.

(Exact name of registrant specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

000-30171
(Commission File Number)

68-0359556
(I.R.S. Employer Identification No.)

501 Canal Blvd, Richmond,

94804

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California

(Zip Code)

(Address of principal executive offices)

Registrant's telephone, including area code: (510) 970-6000

(Former name and 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))

Explanatory Note

On June 3, 2011, Sangamo BioSciences, Inc. (the Company) filed a Current Report on Form 8-K (the Original Report) to report the voting results of the Company's Annual Meeting of Stockholders held on June 1, 2011 (the Annual Meeting), including, among other matters, the results of the advisory (non-binding) votes of its stockholders regarding the frequency of conducting an advisory vote on the compensation of the Company's named executive officers (a Say-On-Frequency Vote). This Form 8-K/A is being filed as an amendment to the Original Report solely to disclose the decision of the Board of Directors of the Company (the Board) as to how frequently the Company will conduct an advisory vote on the compensation of the Company's named executive officers. Except for the foregoing, this Form 8-K/A does not modify or update any other disclosure contained in the Original Report and this Form 8-K/A should be read in conjunction with the Original Report.

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

In accordance with the stockholder voting results at the Annual Meeting, in which every three years received the votes of the majority of shares present in person or represented by proxy and entitled to vote on the Say-On-Frequency Vote, the Board determined that future advisory (non-binding) votes on the compensation of the Company's named executive officers (the Say-On-Pay Vote) will occur every three years. Accordingly, the next Say-On-Pay Vote will occur at the Company's annual meeting of stockholders to be held in 2014. The next Say-On-Frequency Vote will occur in six years at the Company's annual meeting of stockholders to be held in 2016.

SIGNATURES

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.

SANGAMO BIOSCIENCES, INC.

Date: October 19, 2011

By: /s/ Edward O. Lanphier II
Name: Edward O. Lanphier II
Title: Chief Executive Officer