

CORCEPT THERAPEUTICS INC
Form 8-K
May 21, 2015

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 21, 2015

Corcept Therapeutics Incorporated

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

000-50679
(Commission

File Number)
149 Commonwealth Drive

Menlo Park, CA 94025

77-0487658
(I.R.S. Employer

Identification No.)

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(Address of principal executive offices, with zip code)

(650) 327-3270

(Registrant's telephone number, including area code)

(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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 21, 2015, we held our annual meeting of stockholders to consider and vote on proposals: 1) to elect eight directors to hold office until our 2016 annual meeting of stockholders and until their successors are elected and qualified, and 2) to ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2015.

A total of 107,346,443 shares of Corcept common stock held by stockholders of record at the close of business on April 10, 2015 were entitled to vote at the annual meeting. The total number of shares voted at the annual meeting was 102,310,226. The voting on the two matters is set forth below:

Proposal 1 Election of Directors. The following directors were elected to serve until our 2016 annual meeting of stockholders and until their successors are elected.

| Director: | For | Withheld | Broker Non-Votes |
|--------------------------|------------|-----------------|-------------------------|
| G. Leonard Baker, Jr. | 77,184,818 | 241,989 | 24,883,419 |
| Joseph K. Belanoff, M.D. | 77,371,187 | 55,620 | 24,883,419 |
| Daniel M. Bradbury | 75,385,606 | 2,041,201 | 24,883,419 |
| Joseph C. Cook, Jr. | 77,316,632 | 110,175 | 24,883,419 |
| Patrick G. Enright | 77,350,187 | 76,620 | 24,883,419 |
| David L. Mahoney | 77,329,287 | 97,520 | 24,883,419 |
| Joseph L. Turner | 77,346,754 | 80,053 | 24,883,419 |
| James N. Wilson | 68,231,894 | 9,194,913 | 24,883,419 |

Proposal 2 To ratify the appointment of Ernst & Young LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2015.

| | |
|-------------------------|--------------------|
| For | 102,060,130 |
| Against | 209,615 |
| Abstain | 40,481 |
| Broker Non-Votes | N/A |

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.

CORCEPT THERAPEUTICS INCORPORATED

Date: May 21, 2014

By: /s/ G. Charles Robb
G. Charles Robb
Chief Financial Officer and Secretary