PETMED EXPRESS INC
Form 8-K
July 29, 2013

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): July 26, 2013

PetMed Express, Inc.
(Exact name of registrant as specified in its charter)

Florida	**000-28827**	**65-0680967**
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

1441 S.W. 29th Avenue, Pompano Beach, FL 33069

(Address of principal executive offices) (Zip Code)

(954) 979-5995

(Registrant s telephone number, including area code)

Not Applicable

(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.

PetMed Express, Inc. (the Company , we , or our) held its Annual Meeting of Stockholders in Ft. Lauderdale, Florida on July 26, 2013. Stockholders voted on the following proposals:

1.

To elect five Directors to the Board of Directors for a one-year term expiring in 2014;

2.

To conduct an advisory (non-binding) vote on executive compensation;

3.

To ratify the appointment of McGladrey LLP, as the independent registered public accounting firm for the Company to serve for the 2014 fiscal year;

With a majority of the outstanding shares voting either by proxy or in person, our stockholders approved all four proposals, with voting as follows:

Proposal 1:

	For	Abstain/Withhold	Broker Non-Vote
Election of Directors:			
Menderes Akdag	12,066,712	526,350	4,968,409
Frank J. Formica	11,941,321	651,741	4,968,409
Gian M. Fulgoni	11,934,036	659,026	4,968,409

Ronald J. Korn	11,939,788	653,274	4,968,409
Robert C. Schweitzer	11,941,006	652,056	4,968,409

Proposal 2:

Approval of the compensation of the named executive officers, as disclosed in the Company s Proxy Statement for the Annual Meeting of Stockholders (advisory non-binding vote).

Shares For	Shares Against	Abstain	Broker Non-Vote
11,546,493	916,597	129,968	4,968,409

Proposal 3:

To ratify the appointment of McGladrey LLP as the independent registered public accounting firm for the Company to serve for the 2014 fiscal year.

Shares For	Shares Against	Abstain	Broker Non-Vote
17,313,124	141,613	106,734	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.

Dated: July 29, 2013

PETMED EXPRESS, INC.

By: /s/ Bruce S. Rosenbloom
Name: Bruce S. Rosenbloom
Title: Chief Financial Officer