

PERMA FIX ENVIRONMENTAL SERVICES INC
Form 8-K
September 30, 2010

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) September 29, 2010

PERMA-FIX ENVIRONMENTAL SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation)

1-11596
(Commission File Number)

58-1954497
(IRS Employer Identification No.)

8302 Dunwoody Place, Suite 250, Atlanta,
Georgia

(Address of principal executive offices)

30350

(Zip Code)

Registrant's telephone number, including area code: (770) 587-9898

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:

Written communications pursuant to Rule 425 under the Securities Act

Soliciting material pursuant to Rule 14a-12 under the Exchange Act

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

Section 5 – Corporate Governance and Management

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

Perma-Fix Environmental Services, Inc. (the “Company”) held its 2010 Annual Meeting of Stockholders (the “Meeting”) in Atlanta, Georgia on September 29, 2010. At the Meeting, stockholders: (1) reelected the seven directors to serve until the next Annual Meeting of Stockholders of the Company or until their respective successors are duly elected and qualified; (2) approved the 2010 Stock Option Plan; and (3) ratified the appointment of BDO Seidman, LLP, as the independent registered public accounting firm for the Company’s 2010 fiscal year. As of the record date for the Meeting, 55,030,884 shares of the Common Stock were outstanding, each entitled to one vote per share.

The results of the stockholder vote on the election of the directors were as follows:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|----------------------|------------|----------------|------------------|
| Dr. Louis Centofanti | 29,982,922 | 372,226 | 14,769,943 |
| Jon Colin | 29,984,459 | 370,689 | 14,769,943 |
| Jack Lahav | 29,977,379 | 377,769 | 14,769,943 |
| | | 6,772,616 | |
| Joe Reeder | 23,582,532 | | 14,769,943 |
| Larry Shelton | 29,976,259 | 378,889 | 14,769,943 |
| Dr. Charles E. Young | 29,955,647 | 399,501 | 14,769,943 |
| Mark Zwecker | 29,952,479 | 402,669 | 14,769,943 |

The results approving the 2010 Stock Option Plan are as follows:

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 28,935,332 | 951,542 | 468,274 | 14,769,943 |

The results ratifying the appointment of BDO Seidman, LLP, as the independent registered public accounting firm for the Company’s 2010 fiscal year, are as follows.

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 44,577,327 | 368,579 | 179,185 | 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: September 30, 2010

PERMA-FIX ENVIRONMENTAL SERVICES, INC.

By: /s/ Ben Naccarato
Ben Naccarato
Vice President and
Chief Financial Officer