

ITERIS, INC.  
Form 8-K  
September 20, 2011

**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): **September 16, 2011**

**ITERIS, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or other jurisdiction of  
incorporation)

**001-08762**  
(Commission File Number)

**95-2588496**  
(IRS Employer Identification No.)

**1700 Carnegie Avenue, Suite 100, Santa Ana, California**  
(Address of principal executive offices)

**92705**  
(Zip Code)

Registrant's telephone number, including area code: **(949) 270-9400**

**Not Applicable**

(Former name or former address, if changed since last report)

## Edgar Filing: ITERIS, INC. - Form 8-K

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
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**Item 5.07**

**Submission of Matters to a Vote of Security Holders.**

Iteris, Inc. (the Company) held its 2011 Annual Meeting of Stockholders on September 16, 2011. The total number of shares of the Company's common stock represented in person or by proxy at the meeting were 23,390,852 shares, or 68.04% of the outstanding shares as of the record date for the meeting. The results of the voting on the matters submitted to a vote of the stockholders at the meeting were as follows:

***Proposal One: Election of Directors***

Nominee	For	Withheld	Broker Non-Votes
Richard Char	7,335,793	5,096,161	10,958,898
Kevin C. Daly, Ph.D.	11,918,295	513,659	10,958,898
Gregory A. Miner	11,021,110	1,410,844	10,958,898
Abbas Mohaddes	12,077,198	354,756	10,958,898
Joel Slutzky	5,580,143	6,851,811	10,958,898
Thomas L. Thomas	11,983,103	448,851	10,958,898
Mikel Williams	12,205,513	226,441	10,958,898

***Proposal Two: Ratification of the appointment of McGladrey & Pullen, LLP as the Company's independent registered public accounting firm for the fiscal year ending March 31, 2012***

For	Against	Abstain	Broker Non-Votes
23,160,272	36,978	193,602	0

**SIGNATURE**

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 19, 2011

ITERIS, INC.,  
a Delaware corporation

By: /S/ JAMES S. MIELE  
James S. Miele  
Chief Financial Officer