

ISSUER DIRECT CORP
Form 8-K
August 16, 2010

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): August 9, 2010

Issuer Direct Corporation
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

1-10185
(Commission
File Number)

26-1331503
(I.R.S. Employer
Identification No.)

201 Shannon Oaks Circle Suite 105, Cary North Carolina 27511
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (919) 481-4000

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

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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 (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))
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Item 5.07 — Submission of Matters to a Vote of Security Holders.

On August 9, 2010, Issuer Direct Corporation (the “Company”) held its 2010 Annual Meeting of Stockholders (the "Annual Meeting"). At the Annual Meeting, there were 10,413,989 shares of common stock were represented in person or by proxy. The Company's stockholders approved the three proposals listed below, which proposals are described in detail in the Company's definitive proxy statement for the Annual Meeting filed with the Securities and Exchange Commission on July 1, 2010. The final votes on the proposals presented at the Annual Meeting are as follows:

PPOPOSAL 1: TO APPROVE THE ISSUER DIRECT CORPORATION 2010 EQUITY INCENTIVE PLAN

| Number of Votes Entitled to be Cast | Votes For | Votes Against | Votes Abstaining |
|--|------------|---------------|------------------|
| 17,535,312 | 10,413,989 | -0- | -0- |

PROPOSAL 2: TO ELECT THREE (3) DIRECTORS TO SERVE UNTIL THE NEXT ANNUAL MEETING OR UNTIL THEIR SUCCESSORS ARE DULY ELECTED AND QUALIFIED

| | Number of Votes Entitled to be Cast | Votes For | Votes Against | Votes Abstaining |
|--------------------|--|------------|---------------|------------------|
| Brian R. Balbirnie | 17,535,312 | 10,413,989 | -0- | -0- |
| Wesley Pollard | 17,535,312 | 10,413,989 | -0- | -0- |
| Lori Jones | 17,535,312 | 10,413,989 | -0- | -0- |

PROPOSAL 3: TO RATIFY THE SELECTION OF CHERRY BEKAERT & HOLLAND LLP AS THE COMPANY’S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2010.

| Number of Votes Entitled to be Cast | Votes For | Votes Against | Votes Abstaining |
|--|------------|---------------|------------------|
| 17,535,312 | 10,413,989 | -0- | -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.

Issuer Direct Corporation

By: /s/ Brian R.
 Balbirnie
 Brian R. Balbirnie
 Chief Executive
 Officer

Date: August 13, 2010