

Lifevantage Corp
Form 8-K
November 26, 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): November 19, 2010

LifeVantage Corporation

(Exact name of registrant as specified in its charter)

Colorado

000-30489

90-0224471

(State or other
Jurisdiction of
Incorporation)

(Commission File Number)

(IRS Employer
Identification No.)

**11545 W. Bernardo Court, Suite 301, San Diego,
California**

92127

(Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: **(858) 312-8000**

(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 (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.

The annual meeting of stockholders of LifeVantage, Inc. (the Company) was held on November 19, 2010. The Company previously filed with the Securities and Exchange Commission the proxy statement which describes in detail each of the three proposals submitted to the Company's stockholders at the meeting. The final results for the votes cast with respect to each proposal are set forth below.

Proposal 1: Election of Directors

Our stockholders elected each of the eight directors nominated by our Board of Directors to serve until the next annual meeting and until their successors are duly elected and qualified. The tabulation of votes on this matter was as follows:

| Nominee | For | Withheld | Broker Non-Votes |
|----------------------|------------|------------|------------------|
| David W. Brown | 9,200,590 | 13,025,489 | 25,518,371 |
| James D. Crapo | 21,482,846 | 743,233 | 25,518,371 |
| Joe McCord | 22,048,039 | 178,040 | 25,518,371 |
| Richard Dautre Jones | 9,200,590 | 13,025,489 | 25,518,371 |
| Garry Mauro | 10,180,774 | 12,045,305 | 25,518,371 |
| Douglas C. Robinson | 21,969,049 | 257,030 | 25,518,371 |
| C. Mike Lu | 21,969,049 | 257,030 | 25,518,371 |
| Kay Stout Manovich | 21,969,049 | 257,030 | 25,518,371 |

Proposal 2: Ratification of Selection of Independent Registered Public Accounting Firm

Our stockholders ratified the selection of Ehrhardt Keefe Steiner & Hottman PC as our independent registered public accounting firm for the fiscal year ending June 30, 2011. The tabulation of votes on this matter was as follows: 44,783,207 votes for; 63,302 votes against; 2,897,941 abstentions; and 0 broker non-votes.

Proposal 3: Approval of 2010 Long Term Incentive Plan

Our stockholders approved the creation of the 2010 Long Term Incentive Plan as submitted and described in the proxy statement. The tabulation of votes on this matter was as follows: 14,093,409 votes for; 7,587,918 votes against; 544,752 abstentions; and 25,518,371 broker non-votes.

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 thereunto duly authorized.

Dated: November 26, 2010

LifeVantage Corporation

By: /s/ Carrie E. McQueen
Carrie E. McQueen
Chief Financial Officer, Secretary &
Treasurer

-3-