

PharMerica CORP
Form 8-K
June 19, 2014

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): June 17, 2014

PHARMERICA CORPORATION
(Exact Name of Registrant as Specified in Its Charter)

Delaware

001-33380

87-0792558

(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

1901 Campus Place
Louisville, Kentucky 40299

(Address of principal executive offices) (Zip Code)

(502) 627-7000

(Registrant's telephone number, including area code)

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.

The 2014 Annual Meeting of Stockholders of the Company was held on June 17, 2014.

¹ The Company's stockholders approved the election of the following nine directors for a term to expire at the Annual Meeting of Stockholders in 2015. The votes for each director were as follows:

Name	For	Withheld Authority	Broker Non-Votes
Frank E. Collins, Esq.	23,209,872	2,758,875	2,115,482
W. Robert Dahl, Jr.	25,758,254	210,493	2,115,482
Marjorie W. Dorr	25,762,695	206,052	2,115,482
Thomas P. Gerrity, Ph.D.	25,517,146	451,601	2,115,482
Patrick G. LePore	25,758,658	210,089	2,115,482
Thomas P. Mac Mahon	25,758,351	210,396	2,115,482
Geoffrey G. Meyers	25,518,811	449,936	2,115,482
Robert A. Oakley, Ph.D.	25,759,741	209,006	2,115,482
Gregory S. Weishar	25,759,639	209,108	2,115,482

The Company's stockholders voted upon the ratification of the appointment of KPMG LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014. The votes on this proposal were as follows:

For	Against	Abstained
28,014,094	49,168	20,967

³ The Company's stockholders voted upon and approved, by advisory vote, the compensation of the Company's named executive officers. The votes on this proposal were as follows:

For	Against	Abstained	Broker Non-Votes
24,225,354	1,608,500	134,893	2,115,482

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.

PHARMERICA CORPORATION

Date: June 19, 2014 By: /s/ Thomas A. Caneris

Thomas A. Caneris

Senior Vice President, General Counsel, Chief

Compliance Officer, and Secretary
