

MILESTONE SCIENTIFIC INC.

Form 8-K

July 11, 2012

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 6, 2012

MILESTONE SCIENTIFIC INC.

(Exact name of Registrant as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-14053
(Commission

File Number)

13-3545623
(IRS Employer

Identification No.)

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220 South Orange Avenue, Livingston Corporate Park, Livingston, New Jersey 07039

(Address of principal executive office) (Zip Code)

Registrant's telephone number, including area code (973) 535-2717

(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))

Item 5.07: Submission of Matters to Vote of Security Holders.

On June 6, 2012, Milestone Scientific Inc. (the Company) held its 2012 Annual Meeting of Stockholders. At that meeting, stockholders:

Elected four incumbent directors to serve until the next annual meeting of the Company's stockholders or until their respective successors have been duly elected and qualified;

Approved, on an advisory basis, the appointment of Holtz Rubenstein Reminick, LLP as the Company's independent auditors for the 2012 fiscal year.

The specific votes were as follows:

1. The election of directors:

| NAME | VOTES | | BROKER NON-VOTES |
|-----------------------------|-----------|----------|---------------------|
| | FOR | WITHHELD | |
| Leslie Bernhard | 4,550,562 | 40,900 | 6,752,255 |
| Leonard A. Osser | 4,520,782 | 71,180 | 6,752,255 |
| Pablo Felipe Serna Cardenas | 4,518,065 | 73,397 | 6,752,255 |
| Leonard M. Schiller | 4,555,696 | 35,766 | 6,752,255 |

2. Advisory approval of Holtz Rubenstein Reminick LLP:

| VOTES | | |
|------------|---------|---------|
| FOR | AGAINST | ABSTAIN |
| 11,053,005 | 288,312 | 2,400 |

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.

MILESTONE SCIENTIFIC INC.

By: /s/ Joseph D Agostino
Joseph D Agostino
Chief Financial Officer

Dated: July 11, 2012