

MERIDIAN BIOSCIENCE INC
Form 8-K
January 21, 2011

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): January 20, 2011

MERIDIAN BIOSCIENCE, INC.
(Exact name of registrant as specified in its charter)

Ohio	0-14902	31-0888197
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

3471 River Hills Drive, Cincinnati, Ohio	45244
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (513) 271-3700

(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 (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 2.02. Results of Operations and Financial Condition.

On January 20, 2011, the Company issued a press release announcing its financial results for the fiscal quarter ended December 31, 2010. A copy of the press release is furnished as Exhibit 99.1 to this report and is incorporated herein by reference.

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

The Annual Meeting of Shareholders of Meridian Bioscience, Inc. was held on January 20, 2011 at which the following matters were submitted to a vote of shareholders:

(a) Votes regarding the election of six directors:

Name	For	Against	Abstain	Broker Non-Votes
James M. Anderson	22,155,345	10,192,478	15,810	5,602,995
John A. Kraeutler	22,625,903	9,723,276	14,454	5,602,995
Gary P. Kreider	16,655,896	15,688,644	19,093	5,602,995
William J. Motto	22,584,618	9,764,161	14,854	5,602,995
David C. Phillips	21,694,721	10,654,793	14,119	5,602,995
Robert J. Ready	20,166,309	12,183,220	14,104	5,602,995

(b) Votes regarding the ratification of the Audit Committee's appointment of Grant Thornton LLP as Meridian's Independent Registered Public Accounting Firm for fiscal 2011.

For	Against	Abstain
37,677,748	260,066	28,814

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated January 20, 2011.

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.

MERIDIAN BIOSCIENCE, INC.

Date: January 21, 2011

By: /s/ Melissa A. Lueke
Melissa A. Lueke
Executive Vice President and Chief
Financial Officer
(Principal Accounting Officer)