

LRAD Corp
Form 8-K
March 29, 2011

**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): 03/24/2011

LRAD Corporation

(Exact name of registrant as specified in its charter)

Commission File Number: 000-24248

Delaware
(State or other jurisdiction of
incorporation)

87-0361799
(IRS Employer
Identification No.)

15378 Avenue of Science, Ste 100,
San Diego, California 92128
(Address of principal executive offices, including zip code)

858-676-1112
(Registrant's telephone number, including area code)

(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 8.01. Other Events

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

(a) On March 24, 2011, the Company held its annual meeting of stockholders.

(b) The following items of business were voted upon by stockholders at the annual meeting:

1. Directors were elected to serve for the ensuing year and until their successors are elected. The voting results were as follows:

Name	For	Withheld	Broker Non-Votes
Thomas R. Brown	6,164,203	2,167,919	13,825,034
Helen C. Adams	7,890,215	441,907	13,825,034
Laura M. Clague	7,888,465	443,657	13,825,034
Raymond C. Smith	7,886,165	445,957	13,825,034

2. Ratification of the selection of Squar, Milner, Peterson, Miranda and Williamson, LLP, as the independent registered public accounting firm of the Company for its fiscal year ending September 30, 2011.

For	Against	Abstain
22,020,448	64,487	72,221

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.

LRAD Corporation

Date: March 28, 2011

By: /s/ Katherine H. McDermott

Katherine H. McDermott
Chief Financial Officer