

Protalix BioTherapeutics, Inc.
Form 8-K
November 10, 2010

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**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 10, 2010 (November 7, 2010)

**Protalix BioTherapeutics, Inc.
(Exact name of registrant as specified in its charter)**

**Florida
(State or other jurisdiction
of incorporation)**

**001-33357
(Commission File Number)**

**65-0643773
(IRS Employer
Identification No.)**

**2 Snunit Street
Science Park, POB 455
Carmiel, Israel
(Address of principal executive offices)**

**20100
(Zip Code)**

**Registrant's telephone number, including area code +972-4-988-9488
(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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

SIGNATURES

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The Annual Meeting of Shareholders of Protalix BioTherapeutics, Inc. (the Company) was held on November 7, 2010. At the meeting:

- (1) eight persons were elected to serve as directors of the Company; and
- (2) the shareholders ratified the appointment of Kesselman & Kesselman, Certified Public Accountant (Isr.), A member of PricewaterhouseCoopers International Limited, as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010.

Set forth below, with respect to each such matter, are the number of votes cast for, number of votes cast against or withheld, as applicable, the number of abstentions and the number of broker non-votes.

(1) Election of Directors

| | For | Withheld | Broker Nonvotes |
|---------------------------|------------|-----------|--------------------|
| Zeev Bronfeld | 37,820,831 | 3,087,283 | 6,679,555 |
| David Aviezer, Ph.D., MBA | 40,862,741 | 45,373 | 6,679,555 |
| Yoseph Shaaltiel, Ph.D. | 40,862,741 | 45,373 | 6,679,555 |
| Alfred Akirov | 40,847,941 | 60,173 | 6,679,555 |
| Amos Bar Shalev | 40,851,441 | 56,673 | 6,679,555 |
| Yodfat Harel Gross | 40,851,441 | 56,673 | 6,679,555 |
| Roger D. Kornberg, Ph.D. | 40,859,741 | 48,373 | 6,679,555 |
| Eyal Sheratzky | 40,830,841 | 77,273 | 6,679,555 |

(2) Approval of Kesselman & Kesselman

| For | Against | Abstain | Broker Nonvotes |
|------------|---------|---------|-----------------|
| 47,511,896 | 68,378 | 7,395 | |

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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.

PROTALIX BIOTHERAPEUTICS, INC.

Date: November 10, 2010

By: /s/ David Aviezer

Name: David Aviezer, Ph.D.

Title: President and Chief Executive Officer