





Item 5.08 Shareholder Director Nominations.

(a) To the extent applicable, the information in Item 8.01 of this Form 8-K is incorporated by reference into this Item 5.08.

Item 8.01 Other Events.

On July 26, 2018, the Board of Directors (the “Board”) of LifeVantage Corporation, a Delaware corporation (the “Company”), set November 15, 2018 as the date (the “Annual Meeting Date”) of the Company’s fiscal 2019 Annual Meeting of Stockholders (the “Fiscal 2019 Annual Meeting”), which is more than 30 days prior to the anniversary of the fiscal 2018 Annual Meeting of Stockholders.

In accordance with the rules of the Securities and Exchange Commission (the “SEC”) and the Company’s Bylaws, notice by a stockholder of any qualified stockholder proposal or qualified stockholder nominations (including any notice on Schedule 14N) must be received by the Company at its principal executive offices at 9785 South Monroe Street, Suite 400, Sandy, Utah 84070 and directed to the attention of the Corporate Secretary by August 17, 2018, which is 90 days prior to the date of the Fiscal 2019 Annual Meeting. Such stockholder proposals or nominations must conform to the rules and regulations promulgated by the SEC and the Company’s Bylaws. Any such notice received after August 17, 2018 will be considered untimely and not properly brought before the Fiscal 2019 Annual Meeting.

SIGNATURE

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 thereunto duly authorized.

Date: July 31, 2018 LIFEVANTAGE CORPORATION

By: /s/ Steven R. Fife  
Name: Steven R. Fife  
Title: Chief Financial Officer