

NAPCO SECURITY TECHNOLOGIES, INC  
Form 8-K  
February 01, 2013

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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)  
December 17, 2012

NAPCO SECURITY TECHNOLOGIES, INC.  
(Exact name of registrant as specified in charter)

Delaware  
(State or other jurisdiction of  
incorporation)

0-10004  
(Commission File Number)

11-2277818  
(IRS Employer  
Identification No.)

333 Bayview Avenue, Amityville, New York 11701  
(Address of principal executive offices)

(631) 842-9400  
(Registrant's telephone number including area code)

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(Former name and former address if changed from 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

v The 2012 annual meeting of the shareholders of Napco Security Technologies, Inc. (the “Company”) was held on December 17, 2012. Matters voted on at the annual meeting and the results thereof were as follows:

v The following individuals were elected to the Company’s Board of Directors to hold office until the Annual Meeting after the 2015 fiscal year.

|                     | For        | Withheld |
|---------------------|------------|----------|
| Paul Stephen Beeber | 11,596,986 | 143,246  |
| Randy B. Blaustein  | 11,197,309 | 542,925  |
| Donna A. Soloway    | 11,496,583 | 243,649  |

v At the Annual Meeting, the proposal to adopt the 2012 Employee Stock Option Plan was approved.

| For        | Against | Abstain |
|------------|---------|---------|
| 10,705,468 | 988,344 | 46,420  |

v At the Annual Meeting, the proposal to adopt the 2012 Non-Employee Stock Option Plan was approved.

| For        | Against   | Abstain |
|------------|-----------|---------|
| 10,678,381 | 1,009,991 | 51,860  |

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 there-under duly authorized.

NAPCO SECURITY TECHNOLOGIES, INC.  
(Registrant)

Date: February 1, 2013

By: /s/ Kevin S. Buchel  
Kevin S. Buchel  
Senior Vice President and Chief  
Financial Officer