

TRIO TECH INTERNATIONAL
Form 8-K
December 08, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

December 6, 2011

Date of report (Date of earliest event reported)

TRIO-TECH INTERNATIONAL

(Exact Name of Registrant as Specified in Its Charter)

California

(State or Other Jurisdiction of Incorporation)

1-14523

95-2086631

(Commission File Number)

(IRS Employer Identification No.)

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16139 Wyandotte Street, Van Nuys, California
(Address of Principal Executive Offices)

91406
(Zip Code)

(818) 787-7000

(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 (*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 5.07 Submission of Matters to a Vote of Security Holders.

The Annual Meeting of Shareholders for Trio-Tech International, Inc. (the Company) was held on December 6, 2011. One proposal was submitted to shareholders as described in the Company's Proxy Statement dated October 17, 2011 and was approved by shareholders at the meeting. The proposal and the results of the shareholder vote are as follows.

1.

The Proposal to elect five directors to hold office until the next Annual Meeting of Shareholders was approved based upon the following votes:

	For	Withheld	Broker Non-Votes
Jason Adelman	1,975,233	69,761	1,276,561
Richard Horowitz	1,974,533	70,461	1,276,561
A. Charles Wilson	1,791,192	253,802	1,276,561
S. W. Yong	1,793,268	251,726	1,276,561
Victor Ting	1,792,728	252,266	1,276,561

All of the Company's nominees were elected, with each nominee receiving a plurality of the votes cast.

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.

Date:

December 8, 2011

TRIO-TECH INTERNATIONAL

By: /s/ VICTOR H.M. TING

Victor H.M. Ting, Chief Financial Officer

and Vice President (Principal Financial Officer)