

KOSS CORP
Form 8-K
October 11, 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): **October 11, 2011 (October 5, 2011)**

Koss Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other
Jurisdiction of
Incorporation)

0-3295
(Commission File
Number)

39-1168275
(IRS Employer
Identification No.)

4129 North Port Washington Avenue, Milwaukee, Wisconsin 53212

(Address of principal executive offices) (Zip code)

(414) 964-5000

(Registrant's telephone number, including area code)

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Not Applicable

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

On October 5, 2011, Koss Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) at the Hilton Milwaukee River at 4700 North Port Washington Road, Milwaukee, Wisconsin.

At the Annual Meeting, the Company's stockholders elected John C. Koss, Thomas L. Doerr, Michael J. Koss, Lawrence S. Mattson, Theodore H. Nixon, and John J. Stollenwerk to serve as directors for one-year terms. In addition, the Company's stockholders ratified the appointment of Baker Tilly Virchow Krause, LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2012.

The following tables show the voting results of the Annual Meeting:

1. Election of directors

| Director | Votes For | Votes Withheld | Broker Non-Vote |
|---------------------|-----------|----------------|-----------------|
| John C. Koss | 6,318,096 | 10,084 | 766,216 |
| Thomas L. Doerr | 5,943,421 | 384,759 | 766,216 |
| Michael J. Koss | 6,299,336 | 28,844 | 766,216 |
| Lawrence S. Mattson | 5,939,867 | 388,313 | 766,216 |
| Theodore H. Nixon | 5,944,221 | 383,959 | 766,216 |
| John J. Stollenwerk | 5,971,045 | 357,135 | 766,216 |

2. Proposal to ratify the appointment of Baker Tilly Virchow Krause, LLP as independent registered public accounting firm of the Company for the fiscal year ending June 30, 2012.

| Votes For | Votes Against | Votes Abstain | Broker Non-Vote |
|-----------|---------------|---------------|-----------------|
| 7,083,894 | 5,609 | 4,893 | -0- |

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 thereunto duly authorized.

Dated: October 11, 2011

KOSS CORPORATION

By:

/s/ Michael J. Koss

Michael J. Koss

Chief Executive Officer and President