

CLEARONE COMMUNICATIONS INC
Form 8-K/A
November 08, 2012

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549
FORM 8-K/A
(Amendment No. 1)
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 5, 2012**

ClearOne Communications, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Utah

(State or Other Jurisdiction of Incorporation)

001-33660

(Commission File Number)

87-0398877

(I.R.S. employer
identification number)

5225 Wiley Post Way, Suite 500

Salt Lake City, Utah

(Address of principal executive offices)

84116

(Zip Code)

(801) 975-7200

(Registrant's Telephone Number, Including Area Code)

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 communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Explanatory Note:

This Form 8-K/A is being filed to amend Item 5.07 to correct a typo in the term of the directors that were previously reported as being re-elected on the Form 8-K filed by ClearOne Communications, Inc. on November 8, 2012 (the Form 8-K). Other than the correction of the term, the Form 8-K is unchanged. This Form 8-K/A is limited in scope to Item 5.07 and does not amend, update, or change any other items or disclosures contained in the Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders

On November 5, 2012, the following matters were voted upon and approved by the Company's shareholders at the Company's Annual Meeting of Shareholders:

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the election of five members to the Board of Directors;

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the ratification of the appointment of McGladrey, LLP as the Company's auditor and independent certified public accountants; and

-

the amendment of the Articles of Incorporation to change the name of the Company from ClearOne Communications, Inc to ClearOne, Inc.

Election of Directors:

| Nominee | Votes for | Votes withheld |
|--------------------|------------------|-----------------------|
| Brad R. Baldwin | 3,267,482 | 149,398 |
| Zeynep Hakimoglu | 3,276,656 | 140,224 |
| Larry R. Hendricks | 3,210,482 | 206,398 |
| Scott M. Huntsman | 3,045,784 | 371,096 |
| E. Bryan Bagley | 3,185,657 | 231,223 |

All five directors were re-elected to serve a term expiring at the 2013 Annual Meeting of Shareholders of the Company.

Ratification of the appointment of McGladrey, LLP as the Company's auditor and independent certified public accountants.

| Votes for | Votes against | Votes abstained | Broker Non-votes |
|------------------|----------------------|------------------------|-------------------------|
| 5,386,013 | 224,606 | 45,734 | 0 |

Amendment of the Articles of Incorporation to change the name of the Company from ClearOne Communications, Inc. to ClearOne, Inc.

| Votes for | Votes against | Votes abstained | Broker Non-votes |
|------------------|----------------------|------------------------|-------------------------|
| 5,632,482 | 13,718 | 10,153 | 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 hereunto duly authorized.

CLEARONE COMMUNICATIONS, INC.

Date: November 8, 2012

By:

/s/ Zee Hakimoglu

Zee Hakimoglu

President & Chief Executive Officer