

SOLTA MEDICAL INC  
Form 8-K  
June 08, 2010

**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**

**June 3, 2010**

**Date of Report (date of earliest event reported)**

**SOLTA MEDICAL, INC.**

**(Exact name of Registrant as specified in its charter)**

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(State or other jurisdiction of  
incorporation or organization)

(Commission

(I.R.S. Employer

File Number)

25881 Industrial Boulevard, Hayward, California 94545

Identification Number)

(Address of principal executive offices)

(510) 782-2286

(Registrant's telephone number, including area code)

N/A

(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.**

At the Solta Medical, Inc. (the Company) 2010 Annual Meeting of Stockholders (Annual Meeting) held on June 3, 2010, the following individuals were elected by the votes indicated as Class I directors of the Company for terms expiring at the 2013 Annual Meeting of Stockholders:

| Nominees           | Shares For | Shares Withheld | Broker Non-Votes |
|--------------------|------------|-----------------|------------------|
| Stephen J. Fanning | 36,688,909 | 1,846,872       | 7,860,839        |
| Harold L. Covert   | 37,758,388 | 777,393         | 7,860,839        |
| Marti Morfitt      | 37,931,061 | 604,720         | 7,860,839        |

At the Annual Meeting, stockholders also approved the amendment and restatement of the Company's 2006 Equity Incentive Plan. Voting results on this matter were as follows: 35,642,871 shares were voted for approval; 1,165,246 shares were voted against approval; 1,727,664 shares abstained and 7,860,839 were broker non-votes.

At the Annual Meeting, stockholders also ratified the appointment of Deloitte & Touch LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2010. Voting results on this matter were as follows: 46,002,052 shares were voted for ratification; 388,000 shares were voted against ratification; and 6,568 shares abstained. There were no broker non-votes.

**Item 9.01. Financial Statements and Exhibits.**

**(d) Exhibits.**

**Exhibit**

| No.  | Description                                      |
|------|--|
| 10.1 | Amended and Restated 2006 Equity Incentive Plan. |

**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.

**SOLTA MEDICAL, INC.**

Date: June 8, 2010

By: */s/* JOHN F. GLENN  
**John F. Glenn**  
**Chief Financial Officer**