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HEMISPHERX BIOPHARMA INC  
Form 8-K  
September 12, 2003

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 - September 12, 2003  
(Date of earliest event reported)

Hemispherx Biopharma, Inc.  
(Exact name of registrant as specified in its charter)

Delaware 0-27072 52-0845822  
(State or other jurisdiction (Commission File Number) (IRS Employer  
of incorporation) Identification  
Number)

1617 JFK Boulevard 19103  
(Address of principal executive offices) (Zip Code)

Area Code (215) 988-0080  
(Registrant's telephone number)

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Item 5. Other Events

At the Company's Annual Meeting of Stockholders on September 10, 2003,  
stockholders approved the following:

Total shares voted: 27,003,653 out of 35,821,275 eligible to vote.

Election of Directors:

|                           | For        | Withheld  |
|---------------------------|------------|-----------|
| William A. Carter, M.D.   | 22,344,867 | 4,658,786 |
| Richard C. Piani, Esq.    | 24,899,018 | 2,104,635 |
| Ransom W. Etheridge, Esq. | 22,942,478 | 4,061,175 |

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|                                  |            |           |
|----------------------------------|------------|-----------|
| William M. Mitchell. Ph.D., M.D. | 23,903,718 | 3,099,935 |
| Iraj-Eqbal Kiani, Ph.D.          | 24,269,933 | 2,733,720 |

Ratification of the selection of BDO Seidman, LLP, as independent auditors of Hemispherx Biopharma, Inc. for the year ending December 31, 2003.

For: 25,033,555                      Against: 1,960,625                      Abstain: 9,473

Amend the Company's Certificate of Incorporation to increase the authorized shares of common stock from 50,000,000 to 100,000,000.

For: 24,695,036                      Against: 2,298,867                      Abstain: 9,750