

VCA ANTECH INC
Form 8-K
May 21, 2013

**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**

Date of Report (Date of Earliest Event Reported): May 20, 2013

VCA ANTECH, INC.
(Exact Name of Registrant as Specified in its Charter)

| | | |
|--|--------------|----------------|
| Delaware | 001-16783 | 95-4097995 |
| (State or Other Jurisdiction | (Commission | (IRS Employer |
| of Incorporation) | File Number) | Identification |
| 12401 West Olympic Boulevard | | No.) |
| Los Angeles, California 90064-1022 | | |
| (Address of Principal Executive Offices, Zip Code) | | |
| (310) 571-6500 | | |
| (Registrant's Telephone Number, Including Area Code) | | |

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))

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

The 2013 Annual Meeting of Stockholders of VCA Antech, Inc. (the “*Company*”) was held on May 20, 2013. The matters submitted to a vote of the Company’s stockholders and the certified results are as follows:

1. Election of Class II Director: The nominee for Class II director listed below was elected by the following vote:

| <u>Nominee</u> | <u>For</u> | <u>Withheld</u> | <u>Broker Non-Votes</u> |
|----------------|------------|-----------------|-------------------------|
|----------------|------------|-----------------|-------------------------|

| | | | |
|-----------------|------------|-----------|-----------|
| Robert L. Antin | 75,355,363 | 5,034,288 | 2,515,544 |
|-----------------|------------|-----------|-----------|

2. Ratification of Appointment of KPMG: The ratification of the appointment of KPMG LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2013 was approved by the following vote:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
|------------|----------------|----------------|-------------------------|

| | | | |
|------------|---------|--------|---|
| 82,622,887 | 260,256 | 22,052 | 0 |
|------------|---------|--------|---|

3. Advisory Vote on Executive Compensation: The compensation of the Company’s named executive officers was approved, on an advisory basis, by the following vote:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
|------------|----------------|----------------|-------------------------|

| | | | |
|------------|------------|--------|-----------|
| 51,756,297 | 28,576,606 | 56,748 | 2,515,544 |
|------------|------------|--------|-----------|

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

May 20, 2013 VCA ANTECH, INC.

/s/ Tomas W. Fuller

By: Tomas W. Fuller

Its: Chief Financial Officer