

GelTech Solutions, Inc.  
Form 8-K  
June 22, 2012

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 18, 2012**

**GelTech Solutions, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-52993**  
(Commission  
File Number)

**56-2600575**  
(I.R.S. Employer  
Identification No.)

**1460 Park Lane South, Suite 1**

**Jupiter, Florida 33458**

(Address of Principal Executive Office) (Zip Code)

**(561) 427-6144**

(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:

- 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 5.02**

**Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On June 18, 2012, GelTech Solutions, Inc. (the Company ) amended its 2007 Equity Incentive Plan (the Plan ) by increasing the number of shares available under the Plan from 3,500,000 to 4,500,000 shares.

On June 21, 2012, the Board of Directors of the Company granted 150,000 10-year stock options to each of Messrs. Michael Cordani, Chief Executive Officer, Joseph Ingarra, President, Michael Hull, Chief Financial Officer and Peter Cordani, Chief Technology Officer. The options are exercisable at \$0.74 per share and vest based on upon the Company meeting specific business performance measures.

**Item 9.01**

**Financial Statements and Exhibits.**

(d) Exhibits.

Exhibit No.	Exhibit
<u>10.1</u>	Fourth Amendment to the 2007 Equity Incentive Plan

