

BELLICUM PHARMACEUTICALS, INC
Form 8-K
June 19, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d)
of the Securities Exchange Act of 1934
June 17, 2015
Date of Report (Date of earliest event reported)

Bellicum Pharmaceuticals, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 001-36783 (Commission File Number) | 20-1450200 (IRS Employer Identification No.) |
| 2130 W. Holcombe Blvd., Ste. 800, Houston, TX (Address of principal executive offices) | 77030 (Zip Code) | |
| Registrant's telephone number, including area code: (832) 384-1100 | | |

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

On June 17, 2015, Bellicum Pharmaceuticals, Inc. (the "Company") held its 2015 Annual Meeting of Stockholders (the "Annual Meeting"). As of April 20, 2015, the record date for the Annual Meeting, 26,378,474 shares of common stock were outstanding and entitled to vote at the Annual Meeting. A summary of the matters voted upon by stockholders at the Annual Meeting is set forth below.

A total of 19,684,857 shares of the Company's common stock were present at the meeting in person or by proxy, which represents approximately 74.62% of the shares of common stock outstanding as of the record date for the Annual Meeting.

Proposal 1. Election of Directors

The Company's stockholders elected the two persons listed below as Class I Directors, each to serve until the Company's 2018 Annual Meeting of Stockholders and until their successors are duly elected and qualified. The final voting results are as follows:

| Name | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|------------|----------------|------------------|
| Frank B. McGuyer | 17,853,305 | 132,752 | 1,698,800 |
| Jon P. Stonehouse | 17,099,749 | 886,308 | 1,698,800 |

Proposal 2. Ratification of the Selection of Independent Registered Public Accounting Firm

The Company's stockholders ratified the selection by the Company's Audit Committee of the Board of Directors of Ernst & Young LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015. The final voting results are as follows:

| Votes For | Votes Against | Abstention | Broker Non-Votes |
|------------|---------------|------------|------------------|
| 19,623,881 | 58,557 | 2,419 | — |

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.

Bellicum Pharmaceuticals, Inc.

Dated: June 19, 2015

By: /s/ Ken Moseley
Senior Vice President and General Counsel