

PERFORMANCE TECHNOLOGIES INC \DE\  
Form 8-K  
June 10, 2011

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**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): June 9, 2011

**PERFORMANCE TECHNOLOGIES, INCORPORATED**

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction  
of incorporation)

02-27460  
(Commission  
File Number)

16-1158413  
(IRS Employer  
Identification No.)

205 Indigo Creek Drive  
Rochester, New York  
(Address of principal executive offices)

14626  
(Zip Code)

(585) 256-0200  
(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 (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**

The Annual Meeting of Performance Technologies, Incorporated was held on June 9, 2011. Set forth following are descriptions of the two matters that were voted upon at this meeting and the voting results with respect to each such matter.

1. A proposal to elect one director to serve for a three-year term until the Annual Meeting to be held in 2014 or until his successor is duly elected or appointed and qualifies:

<u>Director</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Charles E. Maginness	2,569,212	4,921,642	2,597,132

As directors are elected by plurality vote and the proposal to elect Mr. Maginness received a plurality of votes, Mr. Maginness was re-elected.

2. A proposal to ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent public accounting firm for the year ending December 31, 2011:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
10,054,679	22,801	10,506

**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.

**PERFORMANCE TECHNOLOGIES, INCORPORATED**

June 10, 2011      By /s/ John M. Slusser  
 John M. Slusser  
 President and Chief Executive Officer

June 10, 2011      By /s/ Dorrance W. Lamb  
 Dorrance W. Lamb  
 Senior Vice President of Finance and Chief Financial  
 Officer