

AMAG PHARMACEUTICALS INC.
Form 8-K
May 25, 2011

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 24, 2011**

AMAG PHARMACEUTICALS, INC.

(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)

001-10865
(Commission File Number)

04-2742593
(IRS Employer Identification No.)

100 Hayden Avenue
Lexington, Massachusetts
(Address of principal executive offices)

02421
(Zip Code)

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(617) 498-3300

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

The Company's Annual Meeting of Stockholders was held on May 24, 2011. As of March 31, 2011, the record date for the Annual Meeting, 21,159,942 shares were issued and outstanding, of which 19,165,340 shares of common stock of the Company were represented, in person or by proxy at the Annual Meeting, constituting a quorum. A summary of the matters voted upon by stockholders is set forth below.

1. The Company's stockholders have voted to elect the following persons as directors to serve until the next Annual Meeting and until their successors have been elected and qualified based upon the following votes:

| | Votes For | Withheld | Abstentions | Broker Non-Votes |
|--------------------------------|------------------|-----------------|--------------------|-------------------------|
| Joseph V. Bonventre, MD, PhD | 10,614,022 | 5,200,378 | 0 | 3,350,940 |
| Michael Narachi | 12,375,162 | 3,439,238 | 0 | 3,350,940 |
| Brian J.G. Pereira, MD | 12,244,280 | 3,570,120 | 0 | 3,350,940 |
| Robert J. Perez | 11,970,252 | 3,844,148 | 0 | 3,350,940 |
| Lesley Russell, MB.Ch.B., MRCP | 12,064,939 | 3,749,461 | 0 | 3,350,940 |
| Davey S. Scoon | 11,970,121 | 3,844,279 | 0 | 3,350,940 |
| Ron Zwanziger | 11,205,665 | 4,608,735 | 0 | 3,350,940 |

2. The proposal to approve, on an advisory basis, the compensation of the Company's named executive officers as disclosed in the Company's proxy statement was approved based upon the following votes:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 14,804,033 | 978,860 | 31,507 | 3,350,940 |

3. The proposal on the preferred frequency of future stockholder advisory votes on the compensation of the Company's named executive officers received the following votes:

| 1 Year | 2 Years | 3 Years | Abstentions | Broker Non-Votes |
|---------------|----------------|----------------|--------------------|-------------------------|
| 9,299,784 | 10,771 | 6,473,818 | 30,027 | 3,350,940 |

4. The Company's stockholders voted to approve a proposal to ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the year ending December 31, 2011 based upon the following votes:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------------|----------------------|--------------------|-------------------------|
| 18,658,904 | 476,524 | 29,912 | 0 |

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 thereunto duly authorized.

AMAG PHARMACEUTICALS, INC.

By: */s/ Joseph L. Farmer*
Joseph L. Farmer
General Counsel and Senior Vice
President of Legal Affairs

Date: May 25, 2011