BIOCRYST PHARMACEUTICALS INC
Form 8-K
June 20, 2018

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

Date of Report (Date of earliest event reported): June 20, 2018

BioCryst Pharmaceuticals, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware	**000-23186**	**62-1413174**
(State or Other Jurisdiction of Incorporation)	*(Commission File Number)*	*(IRS Employer Identification No.)*

4505 Emperor Blvd., Suite 200
Durham, North Carolina 27703

(Address of Principal Executive Offices)

(919) 859-1302

(Registrant's telephone number, including area code)

(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 (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 210.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The Annual Meeting of Stockholders (the "Annual Meeting") of BioCryst Pharmaceuticals, Inc. (the "Company") was held on June 20, 2018 for the purpose of: (1) electing two directors to serve for a term of three years and until a successor is duly elected and qualified; (2) ratifying the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018; and (3) holding an advisory vote approving the Company's executive compensation.

The nominees for director were elected by the following votes:

	FOR	WITHHELD
Nancy J. Hutson, Ph.D.	52,304,450	17,869,014
Robert A. Ingram	53,077,984	17,095,480

In addition, there were 21,570,312 broker non-votes for each director.

The proposed ratification of the selection of Ernst & Young LLP as the Company's independent registered public accounting firm for 2018 was approved by the following votes:

FOR	90,537,728
AGAINST	980,030
ABSTAIN	226,018

The proposed advisory resolution regarding executive compensation was approved by the following votes:

FOR	56,125,492
AGAINST	6,132,161
ABSTAIN	7,915,811
BROKER NON-VOTES	21,570,312

There was no other business voted upon at the Annual Meeting.

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.

Dated: June 20, 2018		**BioCryst Pharmaceuticals, Inc.**
	By:	/s/ Alane Barnes Alane Barnes Vice President, General Counsel, and Corporate Secretary