## **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): August 22, 2012

# STEREOTAXIS, INC.

(Exact Name of Registrant as Specified in Its Charter)

#### **Delaware**

(State or Other Jurisdiction of Incorporation)

000-50884	94-3120386					
(Commission File Number	r) (IRS Employer Identification No.)					
4320 Forest Park Av	enue, Suite 100, St. Louis, Missouri 63108					
(Address of Principal Execu	tive Offices) (Zip Code)					
(314) 678-6100						
(Registrant's Telephone Nun	nber, Including Area Code)					
(Former Name or Former Ac	ddress, if Changed Since Last Report)					
	e box below if the Form 8-K filing is intended ral Instruction A.2. below):	to simultaneously satisfy the filing obligation of the registrant under any of the following				
<ul><li>Soliciting mat</li><li>Pre-commence</li></ul>	<del>-</del>	,				
Item 5.07 Submission	n of Matters to a Vote of Security Holders					
On August 22, 2012,	Stereotaxis, Inc. (the "Company") held its An	nual Meeting of Stockholders. Stockholders were asked to consider and act upon:				
(1) The election of	f two directors as Class II Directors to serve u	ntil the Company's 2015 Annual Meeting;				
(2) A proposal to r	A proposal to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for fiscal year 2012;					
(3) A proposal to a	approve, by non-binding vote, executive comp	ensation; and				
(4) A proposal to a	approve the Stereotaxis, Inc. 2012 Stock Incer	tive Plan.				
The votes for, withhel	ld, against, abstentions, and broker non-votes,	where applicable, for each matter are set out below.				
(1) Election	of Directors:					

Votes Withheld

Votes Abstain

**Broker Non-Votes** 

Name of Nominee

Votes For

	Robert J. Messey	39,628,924	9,697,409	0	17,501,110
	Proposal regarding ratificati 2012:	ion of appointment of Ernst & Y	oung LLP as the	Company's independen	it registered public accounting firm fo
		Number	of Votes For:	66,068,277	
		Number of V	otes Against:	713,935	
	Number of Votes Abstain:			45,231	
		Number o	of Non-Votes:	0	
	Proposal to approve, by	y non-binding vote, executive co	ompensation:		
		Number	of Votes For:	47,669,087	
		Number of V	otes Against:	1,454,459	
		Number of V	otes Abstain:	202,787	
		Number o	of Non-Votes:	17,501,110	
	Proposal to approve the	Stereotaxis, Inc. 2012 Stock In	centive Plan:		
		Number	of Votes For:	47,545,879	
		Number of V	otes Against:	1,633,905	
		Number of V	otes Abstain:	146,549	
		Number o	of Non-Votes:	17,501,110	
_			SIGNATU	IRES	
	ant to the requirements of the	e Securities Exchange Act of 19			oort to be signed on its behalf by the u
		STEREOTAX	XIS, INC.		
ıte: .	August 24, 2012	Ву:		/s/ Karen Witte Duros	S
		Name: Title:		Karen Witte Duros Sr. Vice President, Ge	eneral Counsel

782,683

0

48,543,650

Joseph D. Keegan

17,501,110