

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

The Annual Meeting of Stockholders of Reliv International, Inc. (the "Company") was held on Thursday, May 26, 2011 at 9:00 a.m. Central Daylight Savings Time at the corporate headquarters of the Company located at 136 Chesterfield Industrial Boulevard, Chesterfield, Missouri.

The following actions were submitted and approved by a vote of the stockholders of the Company:

1. Election of seven directors; and
2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for 2011.

Stockholders of record at the close of business on March 24, 2011 were entitled to vote. A total of 9,828,372 shares were represented by proxy or in person at the Annual Meeting, which constituted more than 78% of the Company's issued and outstanding shares of common stock. These shares were voted on the matters presented at the Annual Meeting as follows:

1. For the election of directors:

Name	For	Against	Abstentions and Broker Non-Votes
Robert L. Montgomery	6,512,712	52,795	3,262,865
Carl W. Hastings	6,511,864	53,975	3,262,533
Stephen M. Merrick	6,513,581	52,258	3,262,533
John B. Akin	6,349,802	212,179	3,266,391
Denis St. John	6,509,736	52,245	3,266,391
Michael D. Smith	6,365,709	196,272	3,266,391
John M. Klimek	6,364,996	196,984	3,266,392

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for 2011.

For	Against	Abstentions and Broker Non-Votes
9,795,714	28,619	4,039

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the City of Chesterfield, State of Missouri, on June 3, 2011.

RELIV' INTERNATIONAL, INC.

By: /s/ Steven D. Albright
Steven D. Albright
Chief Financial Officer