

Ascent Solar Technologies, Inc.  
Form 8-K  
June 17, 2010

**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 16, 2010**

**ASCENT SOLAR TECHNOLOGIES, INC.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
  
**of incorporation)**

**001-32919**  
**(Commission**  
  
**File Number)**

**20-3672603**  
**(I.R.S. Employer**  
  
**Identification No.)**

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**12300 Grant Street**

**Thornton, Colorado**  
(Address of principal executive offices)

**80241**  
(Zip Code)

**Registrant's telephone number, including area code: (720) 872-5000**

**Not Applicable**

**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:

- .. 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.**

Ascent Solar, Inc. (the Company) held its Annual Meeting of Stockholders (Annual Meeting) on June 16, 2010. The matters voted upon at the Annual Meeting and the results of such voting are set forth below.

**Proposal 1 Election of three Class 2 directors until the 2013 annual meeting of stockholders and until their successors are duly elected and qualified**

Nominee	Votes For	Votes Withheld	Broker Non-Votes
Farhad Moghadam, Ph.D.	14,238,719	237,997	6,583,884
Kim J. Huntley	14,284,272	192,444	6,583,884
G. Thomas Marsh	14,276,589	200,127	6,583,884

All director nominees were duly elected.

**Proposal 2 Approval of Amendment and Restatement of 2005 Stock Option Plan**

Votes For	Votes Against	Abstain	Broker Non-Votes
10,193,041	4,240,723	42,952	6,583,884

Proposal 2 was approved.

**Proposal 3 Approval of Amendment and Restatement of 2008 Restricted Stock Plan**

Votes For	Votes Against	Abstain	Broker Non-Votes
11,587,451	2,841,494	47,771	6,583,884

Proposal 3 was approved.

**Proposal 4 Ratification of Appointment of Independent Registered Public Accounting Firm**

Votes For	Votes Against	Abstain	Broker Non-Votes
20,870,815	132,633	57,152	0

Proposal 4 was approved.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

10.1 Fourth Amended and Restated Ascent Solar Technologies, Inc. 2005 Stock Option Plan (amended and restated June 16, 2010)

10.2 Second Amended and Restated Ascent Solar Technologies, Inc. 2008 Restricted Stock Plan (amended and restated June 16, 2010)

**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.

ASCENT SOLAR TECHNOLOGIES, INC.

June 17, 2010

By: */s/* GARY GATCHELL  
Name: **Gary Gatchell**  
Title: **Chief Financial Officer and Secretary**