

REGENERON PHARMACEUTICALS INC
Form 8-K
June 14, 2012

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 14, 2012 (June 8, 2012)

REGENERON PHARMACEUTICALS, INC.

(Exact Name of Registrant as Specified in Charter)

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(State or other jurisdiction

(Commission

(IRS Employer

of Incorporation)

File No.)

Identification No.)

777 Old Saw Mill River Road, Tarrytown, New York 10591-6707

(Address of principal executive offices, including zip code)

(914) 847-7000

(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))

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

At the 2012 Annual Meeting of Shareholders of Regeneron Pharmaceuticals, Inc. (the Company) held on June 8, 2012 (the Annual Meeting), the Company's shareholders voted on the matters set forth below.

Proposal 1 Election of Directors

The following nominees for Class III directors were elected to serve until the 2015 Annual Meeting of Shareholders based upon the following votes:

| Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|-----------------------------|------------|----------------|------------------|
| Charles A. Baker | 93,592,005 | 5,879,973 | 6,479,205 |
| Michael S. Brown, M.D. | 98,291,738 | 1,180,240 | 6,470,205 |
| Arthur F. Ryan | 91,707,613 | 7,764,365 | 6,479,205 |
| George L. Sing | 93,618,525 | 5,853,453 | 6,479,205 |
| Marc Tessier-Lavigne, Ph.D. | 94,583,999 | 4,887,979 | 6,479,205 |

Proposal 2 Ratification of Selection of Independent Registered Public Accountants

The proposal to ratify the appointment of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2012 was approved based upon the following votes:

| | |
|----------|-------------|
| For: | 104,852,481 |
| Against: | 495,866 |
| Abstain: | 602,836 |

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.

Date: June 14, 2012

REGENERON PHARMACEUTICALS, INC.

By: /s/ Joseph J. LaRosa

Name: Joseph J. LaRosa

Title: Senior Vice President, General Counsel, and Secretary