

LIQUIDITY SERVICES INC
Form 8-K
March 19, 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) **March 17, 2010**

LIQUIDITY SERVICES, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-51813
(Commission
File Number)

52-2209244
(IRS Employer
Identification No.)

1920 L Street, N.W., 6th Floor, Washington, D.C.
(Address of principal executive offices)

20036
(Zip Code)

Registrant's telephone number, including area code **(202) 467-6868**

N/A

(Former name or former address, if changed since last report)

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

On March 17, 2010, Liquidity Services, Inc. (the Company) held its 2010 Annual Meeting of Stockholders (the Annual Meeting), pursuant to notice duly given. The matters voted upon at the Annual Meeting and the final results of the vote were as follows:

1. Election of Directors.

| Director Nominees | For | Withheld | Broker Non-Votes |
|-------------------------|------------|----------|------------------|
| William P. Angrick, III | 23,451,486 | 130,253 | 1,226,616 |
| F. David Fowler | 23,507,027 | 74,712 | 1,226,616 |
| David A. Perdue, Jr. | 23,252,459 | 329,280 | 1,226,616 |

Each director nominee was duly elected to serve until the Annual Meeting of Stockholders in 2013 or until the director's successor has been duly elected and qualified, or until the earlier of the director's death, resignation or retirement.

2. Ratification of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for Fiscal 2010.

| | |
|----------------|------------|
| For | 24,781,062 |
| Against | 23,385 |
| Abstain | 3,908 |

Shareholders ratified the selection of Ernst & Young LLP as the Company's Independent Registered Public Accounting Firm for Fiscal 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.

LIQUIDITY SERVICES, INC.
(Registrant)

Date: March 19, 2010

By: */s/ James E. Williams*
Name: James E. Williams
Title: Vice President, General Counsel and Corporate Secretary