

ISOLAGEN INC  
Form 8-K  
June 16, 2008

**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 12, 2008**

**ISOLAGEN, INC.**

(Exact name of registrant as specified in its charter)

**DELAWARE**

(State or other Jurisdiction of  
Incorporation)

**001-31564**

(Commission File Number)

**87-0458888**

(IRS Employer Identification No.)

**405 EAGLEVIEW BLVD., EXTON, PA**

(Address of Principal Executive Offices)

**19341**

(Zip Code)

Registrant's telephone number, including area code: **(484) 713-6000**

**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 8.01 Other Events**

On June 12, 2008, the Company held its 2008 Annual Meeting of Stockholders at the Company's offices in Exton, Pennsylvania. Mr. Declan Daly and Mr. Henry Toh were elected as directors by the Company's stockholders at the meeting to serve until the 2011 annual meeting of stockholders or until their respective successors have been duly elected and qualified. The Company's stockholders ratified the appointment of BDO Seidman, LLP as the Company's auditors for the year ending December 31, 2008.

The results of the vote were as follows:

1. To elect two directors to hold office until the Company's 2011 annual meeting of stockholders, or until his successor is duly elected and qualified.

Shares voted FOR / WITHHELD Mr. Declan Daly: 28,606,776 / 3,049,394

Shares voted FOR / WITHHELD: Mr. Henry Toh 23,276,077 / 8,380,093

2. To ratify the appointment of BDO Seidman, LLP as the Company's auditors for the year ending December 31, 2008.

Shares voted FOR / AGAINST / ABSTAINING: 31,405,826 / 201,369 / 48,974

**SIGNATURE**

Pursuant to the requirements of the Securities and Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ISOLAGEN, INC.**

Date: June 16, 2008

By: /s/ Todd Greenspan  
Todd J. Greenspan, CFO