

KNOT INC
Form 8-K
May 21, 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): May 19, 2010

The Knot, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware (State or other Jurisdiction of Incorporation)	0-28271 (Commission File Number)	13-3895178 (I.R.S. Employer Identification No.)
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462 Broadway, 6th Floor, New York, New York (Address of Principal Executive Offices)	10013 (Zip Code)
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Registrant's telephone number, including area code: (212) 219-8555

(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.

The Company held its Annual Meeting of Stockholders on May 19, 2010.

The stockholders elected Charles Baker and Peter Sachse as directors, whose terms expire at the 2013 Annual Meeting of Stockholders or in each case when their successors are elected and qualified.

The stockholders ratified the appointment of Ernst & Young LLP as the Company's independent registered public accounting firm for the calendar year ending December 31, 2010.

Shares of common stock were voted as follows:

Director Nominee or Proposal	For	Against/ Withheld	Abstain	Broker Non-Votes
Charles Baker	26,118,174	880,868	—	—
Peter Sachse	25,882,173	1,116,869	—	—
Ratification of Ernst & Young LLP	29,086,809	105,953	2,928	—

SIGNATURE

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.

THE KNOT, INC.
(Registrant)

Date: May 21, 2010

By: /s/ JOHN P.
MUELLER
John P. Mueller
Chief Financial Officer