

A123 SYSTEMS, INC.

FORM 8-K

(Current report filing)

Filed 06/02/10 for the Period Ending 05/26/10

Address	ARSENAL ON THE CHARLES 321 ARSENAL STREET WATERTOWN, MA 02472
Telephone	6177785700
CIK	0001167178
Symbol	AONE
SIC Code	3690 - Miscellaneous Electrical Machinery, Equipment,
Industry	Electronic Instr. & Controls
Sector	Technology
Fiscal Year	12/31

**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 26, 2010**

A123 Systems, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or other Jurisdiction of Incorporation
or Organization)

001-34463
(Commission File Number)

04-3583876
(IRS Employer
Identification No.)

A123 Systems, Inc.
Arsenal on the Charles
321 Arsenal Street
Watertown, Massachusetts
(Address of principal executive offices)

02472
(Zip Code)

Registrant's telephone number, including area code: **617-778-5700**

(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 (see General Instruction A.2. below):

- 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.

The annual meeting of stockholders of A123 Systems, Inc. (the "Company") was held on May 26, 2010. At the annual meeting, the stockholders of the Company voted on the following proposals:

1. To elect the two directors named in the Company's proxy statement for a three-year term expiring in 2013. Each nominee for director was elected by a vote of the stockholders as follows:

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Jeffrey P. McCarthy	48,323,729	0	384,901	19,206,613
Gilbert N. Riley, Jr.	48,367,661	0	340,969	19,206,613

2. To ratify the selection of Deloitte & Touche LLP as the Company's independent auditors for the year ending December 31, 2010. The proposal was approved by a vote of stockholders as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
67,630,844	213,846	70,553	0

