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LIMELIGHT NETWORKS, INC.

FORM 8-K
(Current report filing)

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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 7, 2012

LIMELIGHT NETWORKS, INC.
(Exact name of Registrant as specified in its charter)

Delaware	001-33508	20-1677033
(State or other jurisdiction of incorporation or organization)	(Commission File Number)	(I.R.S. Employer Identification Number)

222 South Mill Avenue, 8 th Floor
Tempe, AZ 85281
(Address, including zip code, of principal executive offices)

(602) 850-5000
(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 (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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On Thursday, April 19, Limelight Networks, Inc. (the "Company") announced in a current report on Form 8-K that John Vincent expressed his intent to the Board of Directors (the "Board") not to stand for re-election as a Class II director of the Company at the 2012 Annual Meeting of Stockholders. The Company also announced that the Board unanimously approved a reduction in the size of the Board from ten (10) seats to nine (9) seats, effective as of the Annual Meeting. On June 7, 2012, the Company held its Annual Meeting, and following this meeting, the Board was reduced from ten (10) members to nine (9) members, consisting of four (4) Class I directors, two (2) Class II directors and three (3) Class III directors.

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

On June 7, 2012, the Company held its annual meeting of stockholders. At the annual meeting, the following matters were submitted to the vote of the stockholders, with the results of voting on each such matter as set forth below:

Proposal 1 : The Company's stockholders approved a proposal to re-elect the following two Class II directors to the Company's Board of Directors, each to hold office until the 2015 annual meeting of stockholders (and until each such director's successor shall have been duly elected and qualified), with voting results as follows:

Director	Votes For	Votes Withheld	Broker Non-Votes
Joseph H. Gleberman	64,147,959	3,807,695	27,467,043
Fredric W. Harman	64,207,944	3,747,710	27,467,043

Proposal 2 : The Company's stockholders approved a proposal to ratify the appointment of Ernst & Young LLP as its independent registered public accounting firm for the fiscal year ending December 31, 2012, with voting results as follows:

Votes For	Votes Against	Abstentions	Broker Non-Votes
94,839,437	520,086	63,174	0

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.

LIMELIGHT NETWORKS, INC.

Date: June 8, 2012

By: /s/ Philip C. Maynard
Philip C. Maynard
Senior Vice President, Chief Legal Officer & Secretary