

DICERNA PHARMACEUTICALS INC

FORM 8-K (Current report filing)

Filed 07/12/17 for the Period Ending 07/11/17

Address	87 CAMBRIDGEPARK DRIVE CAMBRIDGE, MA 02140
Telephone	617 621 8097
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Industry	Biotechnology & Medical Research
Sector	Healthcare
Fiscal Year	12/31

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): July 11, 2017

DICERNA PHARMACEUTICALS, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-36281
(Commission
File Number)

20-5993609
(I.R.S. Employer
Identification Number)

87 Cambridgepark Drive
Cambridge, MA 02140
(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (617) 621-8097

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

At the Company's Annual Meeting of Stockholders on July 11, 2017 (the "Annual Meeting"), the following actions were taken. The proposals below are described in detail in the Company's definitive proxy statement dated May 23, 2017 for the Annual Meeting.

Proposal 1

The nominees for election as directors, each for a one-year term, were elected based upon the following votes:

Nominee	For	Against	Abstain	Broker Non-Votes
Douglas M. Fambrough, III, Ph.D.	26,366,856	18,421	4,058	5,587,385
Martin Freed, M.D.	26,366,856	18,421	4,058	5,587,385
Brian K. Halak, Ph.D.	26,366,856	18,421	4,058	5,587,385
Stephen J. Hoffman, M.D., Ph.D.	26,366,856	18,421	4,058	5,587,385
Peter Kolchinsky, Ph.D.	26,366,856	18,421	4,058	5,587,385
Adam M. Koppel, M.D., Ph.D.	26,366,756	18,521	4,058	5,587,385
Dennis H. Langer, M.D., J.D.	26,366,956	18,321	4,058	5,587,385
David M. Madden	26,366,956	18,321	4,058	5,587,385
Bruce Peacock	26,366,856	18,421	4,058	5,587,385

Proposal 2

The proposal to ratify the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017 was approved based upon the following votes:

For	Against	Abstain	Broker Non-Votes
31,967,439	5,027	4,254	—

SIGNATURES

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

Date: July 12, 2017

DICERNA PHARMACEUTICALS, INC.

By: /s/ Douglas M. Fambrough, III, Ph.D.

Douglas M. Fambrough, III, Ph.D.

Chief Executive Officer