

**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 14, 2012, (June 13, 2012)

SCI ENGINEERED MATERIALS, INC.

(Exact name of registrant as specified in its charter)

Commission file number: 0-31641

Ohio
(State or other jurisdiction
of incorporation)

31-1210318
(IRS Employer
Identification No.)

2839 Charter Street, Columbus, Ohio
(Address of principal executive offices)

43228
(Zip Code)

(614) 486-0261
Registrant's telephone number, including area code

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 (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 Company held its Annual Meeting of Shareholders on June 13, 2012, at the Company headquarters located at 2839 Charter Street, Columbus, Ohio 43228. The final voting results for the proposal submitted to a vote of security holders at the Annual Meeting is set forth below.

Proposal 1. The election of five members to the board of directors, each to serve until the 2013 annual meeting of stockholders or until his successor is duly elected and qualified.

	FOR	WITHHELD
Robert J. Baker, Jr.	2,194,601	620
Walter J. Doyle	2,194,611	610
Robert H. Peitz	2,194,611	610
Daniel Rooney	2,194,301	920
Edward W. Ungar	2,192,851	2,370

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.

SCI ENGINEERED MATERIALS, INC.

Date: June 14, 2012

By: /s/ Daniel Rooney
Daniel Rooney
President and Chief Executive Officer
