

BLUEFLY INC
Form 8-K
May 17, 2012

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 16, 2012

BLUEFLY, INC.

(Exact name of registrant as specified in its charter)

| | | |
|------------------------------|------------------|----------------|
| Delaware | 001-14498 | 13-3612110 |
| (State or other jurisdiction | (Commission file | (I.R.S. |
| of incorporation) | number) | Employer |
| | | Identification |
| | | No.) |

| | |
|---|------------|
| 42 West 39th Street, New York, New York | 10018 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's Telephone Number, Including Area Code: **(212) 944-8000**

N/A

(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.

On May 16, 2012, Bluefly, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”). At the Annual Meeting, Habib Kairouz, Anthony Plesner and David Wassong were elected as Class 3 Directors of the Company. The final voting results on these matters were as set forth below:

Election of Directors

| | <u>For</u> | <u>Against</u> | <u>Abstentions & Broker Non-Votes</u> |
|-----------------|------------|----------------|---|
| Habib Kairouz | 25,389,299 | 29,118 | 0 |
| Anthony Plesner | 25,367,804 | 50,613 | 0 |
| David Wassong | 25,365,375 | 53,042 | 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.

BLUEFLY, INC.
(Registrant)

Date: May 17, 2012 By: /s/ Kara B. Jenny
Name: Kara B. Jenny
Title: Chief Financial Officer