

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): November 10, 2015

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Biota Pharmaceuticals, Inc.  
(Exact name of registrant as specified in its charter)

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Delaware  
(State or other jurisdiction  
of incorporation)

001-35285  
(Commission  
File Number)

59-1212264  
(IRS Employer  
Identification No.)

2500 Northwinds Parkway, Suite 100  
Alpharetta, GA  
(Address of principal executive offices)

30009  
(Zip Code)

Registrant's telephone number, including area code: (678) 221-3350

Not Applicable  
(Former name or former address, if changed since last report)

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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.**

On November 10, 2015, the Company held its Annual Meeting of Stockholders. Of the 38,609,086 shares of the Company's common stock outstanding as of the record date, 24,441,757 shares were represented at the annual meeting. The stockholders considered three proposals at the meeting, each of which is described in more detail in the Proxy Statement. The number of votes cast for and against (or withheld) and the number of abstentions and broker non-votes with respect to each matter voted upon are set forth below.

**Proposal 1:** Election of eight directors to hold office until the 2016 Annual Meeting of Stockholders and until their respective successors are duly elected and qualified:

| <b>Names</b>           | <b>Votes For</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|------------------------|------------------|-----------------------|-------------------------|
| Joseph M. Patti        | 16,800,353       | 162,362               | 7,479,042               |
| Russell H. Plumb       | 11,120,947       | 5,841,768             | 7,479,042               |
| Geoffrey F. Cox, Ph.D. | 16,224,397       | 738,318               | 7,479,042               |
| Michael R. Dougherty   | 14,266,681       | 2,696,034             | 7,479,042               |
| John P. Richard        | 16,815,652       | 147,063               | 7,479,042               |
| Anne M. VanLent        | 16,815,070       | 147,645               | 7,479,042               |
| Armando Anido          | 16,813,551       | 149,164               | 7,479,042               |
| Michael W. Dunne, M.D. | 16,812,497       | 150,218               | 7,479,042               |

Each of the foregoing candidates were elected by a plurality of the votes cast.

**Proposal 2:** The vote on a proposal to ratify the selection of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2016 was as follows:

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------------|----------------------|----------------|-------------------------|
| 24,299,945       | 68,148               | 73,664         | —                       |

The foregoing proposal was approved.

**Proposal 3:** The non-binding advisory vote on the compensation of the Company's named executive officers was as follows:

| <b>Votes For</b> | <b>Votes Against</b> | <b>Abstain</b> | <b>Broker Non-Votes</b> |
|------------------|----------------------|----------------|-------------------------|
| 9,068,873        | 4,432,111            | 3,461,731      | 7,479,042               |

The foregoing proposal was approved.

**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.

Date: November 12, 2015

**Biota Pharmaceuticals, Inc.**

/s/ Joseph Patti

Name: Joseph Patti  
Title: Chief Executive Officer and President  
(Duly Authorized Officer)