

20,298,640

1,960,046

1,403,553

2,100,351

Accordingly, a majority of votes cast with respect to the advisory “say-on-pay” resolution were “for” approval of the compensation of the Company’s named executive officers, as disclosed in the Company’s proxy statement distributed in connection with the Annual Meeting.

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Proposal 3

The results of the voting on the non-binding advisory resolution on the frequency of future “say-on-pay” votes were as follows:

| “Say-on-Frequency” Votes | Votes For, Abstentions and Broker Non-Votes |
|--------------------------|--|
| Every Year | 14,963,989 |
| Every Two Years | 498,547 |
| Every Three Years | 6,786,805 |
| Abstentions | 1,412,898 |
| Broker Non-Votes | 2,100,351 |

In light of the voting results with respect to the frequency of future shareholder advisory votes on executive compensation, the Company intends to hold an advisory vote on executive compensation on an annual basis until the next required vote on the frequency of executive compensation.

Proposal 4

The Company’s shareholders ratified the appointment of Deloitte and Touche LLP to serve as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2011.

The voting results with respect to the proposal to ratify the appointment of Deloitte & Touche LLP to serve as the Company’s independent registered public accountant were as follows:

| | For | Opposed | Abstained |
|--|------------|---------|-----------|
| Ratification of appointment of Deloitte & Touche LLP | 25,093,025 | 617,105 | 52,460 |

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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.

MERIT MEDICAL SYSTEMS, INC.

Date: June 1, 2011

By: /s/ Rashelle Perry
Rashelle Perry
Chief Legal Officer

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