

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

APOLLO GROUP INC

CIK:[929887](#) | IRS No.: [860419443](#) | State of Incorp.:**AZ** | Fiscal Year End: **0831**
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**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): January 8, 2013

Apollo Group, Inc.

(Exact name of registrant as specified in its charter)

Arizona
(State or other jurisdiction
of incorporation)

0-25232
(Commission
File Number)

86-0419443
(I.R.S. Employer
Identification No.)

**4025 S. Riverpoint Parkway, Phoenix,
Arizona**

(Address of principal executive offices)

85040
(Zip Code)

Registrant's telephone number, including area code: (480) 966-5394

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))
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Section 5 - Corporate Governance and Management

Item 5.07 Submission of Matters to a Vote of Security Holders.

Annual Meeting of Class B Shareholders

The Annual Meeting of the holders of Class B Common Stock (the "Class B Shareholders") of Apollo Group, Inc. (the "Annual Meeting") was held on Tuesday, January 8, 2013.

Election of Directors

At the Annual Meeting, the Class B Shareholders elected each of the following incumbent directors to Apollo Group's Board of Directors to serve until the next annual meeting of Class B Shareholders in 2014, or until his or her earlier resignation or removal as follows:

Nominee	For	Against	Abstain	Broker Non- Vote
Peter V. Sperling	475,149	0	0	0
Terri C. Bishop	475,149	0	0	0
Gregory W. Cappelli	475,149	0	0	0
Matthew Carter, Jr.	475,149	0	0	0
Richard H. Dozer	475,149	0	0	0
Dr. Roy A. Herberger, Jr.	475,149	0	0	0
Dr. Ann Kirschner	475,149	0	0	0
Robert S. Murley	475,149	0	0	0
Manuel F. Ravelo	475,149	0	0	0
Darby E. Shupp	475,149	0	0	0
Margaret Spellings	475,149	0	0	0
Allen R. Weiss	475,149	0	0	0
George A. Zimmer	475,149	0	0	0

Ratification of Deloitte & Touche LLP Appointment

In addition to electing Apollo Group's Board of Directors, at the Annual Meeting the Class B Shareholders also ratified the appointment of Deloitte & Touche LLP as Apollo Group's independent registered public accounting firm for the fiscal year ending August 31, 2013, as follows:

For	Against	Abstain	Broker Non-Vote
475,149	0	0	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.

Apollo Group, Inc.

January 9, 2013

By: /s/ Brian L. Swartz

Name: Brian L. Swartz

Title: Senior Vice President and Chief Financial Officer