## 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): August 10, 2016

## FLAMEL TECHNOLOGIES S.A.

(Exact name of registrant as specified in its charter)

**Republic of France** (State or Other Jurisdiction of Incorporation)

**000-28508** (Commission File Number)

**98-0639540** (I.R.S. Employer Identification No.)

Parc Club du Moulin à Vent 33, avenue du Docteur Georges Levy 69200 Vénissieux France (Address of Principal Executive Offices)

Not Applicable (Zip Code)

Registrant's telephone number, including area code: 011 +33 472 78 34 34

eck 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 visions:
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.

Results of Shareholders Votes at the 2016 Annual Shareholders Meeting. On August 10, 2016, Flamel Technologies S.A. (the "Company") held its 2016 Annual Combined Ordinary and Extraordinary Shareholders Meeting (the "2016 Annual Shareholders Meeting"). The final voting results on each of the matters submitted to a vote of security holders at the 2016 Annual Shareholders Meeting are set forth below.

(i) <u>Resolution 1</u>. The shareholders approved the Flamel Technologies S.A. French statutory financial statements for the year ended December 31, 2015. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
39,942,001	7,874	493,182

(ii) Resolution 2. The shareholders approved the allocation of profits for the year ended December 31, 2015. The resu	lts of the
shareholders' vote with respect to such resolution were as follows:	

For	Against	Abstentions
40,129,410	23,716	289,931

(iii) <u>Resolution 3</u>. The shareholders ratified, on an advisory basis, the appointment of Deloitte & Touche LLP as the independent registered public accounting firm for U.S. financial reporting purposes for the year ending December 31, 2016. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
40,137,581	21,966	283,510

(iv) <u>Resolution 4</u>. The shareholders approved the appointment of a second lead statutory auditor and a second deputy statutory auditor pursuant to Article L 823-2 of the French commercial code. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
40,103,855	38,832	300,370

(v) <u>Resolution 5</u>. The shareholders approved the renewal of Mr. Michael S. Anderson as a Director. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
39,902,356	216,544	324,157

(vi) <u>Resolution 6</u>. The shareholders approved the renewal of Mr. Guillaume Cerutti as a Director. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
35,854,297	4,286,863	301,897

(vii) <u>Resolution 7</u>. The shareholders approved the renewal of Dr. Francis J.T. Fildes as a Director. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
36.185.686	3,954,597	302.774

(viii) <u>Resolution 8</u>. The shareholders approved the renewal of Mr. Christophe Navarre as a Director. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
39,976,357	164,727	301,973

(ix) <u>Resolution 9</u>. The shareholders approved the renewal of The Honorable Craig R. Stapleton as a Director. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
35,964,442	4,169,528	309,087

(x) <u>Resolution 10</u>. The shareholders approved the renewal of Mr. Benoit Van Assche as a Director. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
36,190,000	3,950,952	302,105

(xi) <u>Resolution 11</u>. The shareholders approved the annual amount of directors' fees to be paid to the Board of Directors (jetons de presence). The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
33,368,674	6,694,876	379,507

(xii) <u>Resolution 12</u>. The shareholders approved, on a non-binding advisory basis, the compensation of our named executive officers. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
39,454,672	448,323	540,062

(xiii) <u>Resolution 13</u>. The shareholders did not approve a non-binding advisory resolution to hold future advisory votes on our executive compensation on an annual basis. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
12,120,295	27,203,728	1,119,034

(xiv) <u>Resolution 14</u>. The shareholders approved a non-binding advisory resolution to hold future advisory votes on our executive compensation every two years. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
27,455,526	12,099,245	888,286

(xv) <u>Resolution 15</u>. The shareholders did not approve a non-binding advisory resolution to hold future advisory votes on our executive compensation every three years. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
1 847 150	37 686 957	908 950

(xvi) <u>Resolution 16</u>. The shareholders approved agreements with related parties as described in Article L.225-38 et seq. of the French Commercial Code. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
29,284,450	8,900,852	2,257,755

(xvii) <u>Resolution 17</u>. The shareholders approved the "Common Draft Terms of Cross-Border Merger" (the "<u>Merger Agreement</u>") providing for a merger (the "<u>Merger"</u>) by way of acquisition (absorption) of the Company by its wholly owned subsidiary Avadel Pharmaceuticals Limited (to be re-registered in Ireland prior to the Merger as an Irish public limited company, or plc, and renamed Avadel Pharmaceuticals plc ("<u>Avadel plc</u>")). The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
38,265,610	1,463,685	713,762

(xviii) <u>Resolution 18</u>. The shareholders approved the granting of powers to the Board of Directors to take such further actions as may be necessary to complete the Merger and the other transactions contemplated by the Merger Agreement, including the powers to file, negotiate, sign, amend and publish any document, agreement or instrument necessary for such purposes, and in particular, to draft, sign and file the certificate of compliance in relation to the Merger in compliance with the French commercial code. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
38,842,338	1,434,711	166,008

(xix) <u>Resolution 19</u>. The shareholders approved the dissolution without liquidation of the Company under the condition precedent of the completion of the Merger. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
38,257,250	1,468,613	717,194

(xx) <u>Resolution 20</u>. The shareholders approved a resolution to reduce the share premium of Avadel plc to allow the creation of distributable reserves of Avadel plc which are required under Irish law in order to allow Avadel plc to make distributions and to pay dividends and repurchase or redeem shares following completion of the Merger. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
40,035,419	35,642	371,996

(xxi) <u>Resolution 21</u>. The shareholders authorized the Board of Directors to grant up to 750,000 free shares to employees of the Company and its subsidiaries as well as to corporate officers of the Company pursuant to a "2016 Free Share Plan" to be adopted by the Board of Directors pursuant to the shareholders authorization and revoked and waived shareholders' preemptive subscription rights with respect to such shares. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
36,644,278	3,472,078	326,701

(xxii) <u>Resolution 22</u>. The shareholders authorized the Board of Directors to grant stock options to purchase up to 1,500,000 shares to employees of the Company and its subsidiaries as well as to corporate officers of the Company pursuant to a "2016 Stock Option Plan" to be adopted by the Board of Directors pursuant to the shareholders authorization and revoked and waived shareholders' preemptive subscription rights with respect to such options and the underlying shares. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
37,260,906	2,877,003	305,148

(xxiii) <u>Resolution 23</u>. The shareholders authorized the Board of Directors to issue stock purchase warrants to purchase up to 350,000 shares to non-employee directors of the Company and its subsidiaries (including the Chairman of the Board of Directors), and revoked and waived shareholders' preemptive subscription rights with respect to such warrants and the underlying shares. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
36,785,059	3,345,176	312,822

(xxiv) <u>Resolution 24</u>. The shareholders did not approve a non-binding advisory resolution to increase the share capital by issuing shares reserved for the members of a company savings plan established in application of Articles L.3332-18 et seq. of the French Labor Code. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
2,145,159	37,892,976	404,922

(xxv) <u>Resolution 25</u>. The shareholders granted the Board of Directors or any person delegated by it the powers necessary to carry out any formalities required by law to give effect to the resolutions approved at the Meeting. The results of the shareholders' vote with respect to such resolution were as follows:

For	Against	Abstentions
40,101,045	36.201	305.811

No other matters were considered or voted upon at the 2016 Annual Shareholders Meeting.

## Item 7.01 Regulation FD Disclosure.

- (a) On August 12, 2016, the Company issued a press release announcing that it received shareholder approval to reincorporate the Company's country of domicile to Ireland from France via a cross-border merger. That press release is furnished as Exhibit 99.1 to this current report on Form 8-K and is incorporated herein by reference.
- (b) On August 12, 2016, the Company issued a press release announcing the launch of Akovaz™. That press release is furnished as Exhibit 99.2 to this current report on Form 8-K and is incorporated herein by reference.

The information in Item 7.01 of this current report on Form 8-K (including Exhibit 99.1 and Exhibit 99.2) is being furnished and shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that Section, nor shall such information be incorporated by reference into any registration statement or other filing pursuant to the Securities Act of 1933, except as may be expressly set forth by specific reference in such filing.

#### Item 9.01 Financial Statements and Exhibits.

- (d) Exhibits:
  - 99.1 Press release of Flamel Technologies S.A. dated as of August 12, 2016
  - 99.2 Press release of Flamel Technologies S.A. dated as of August 12, 2016

## **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.

## FLAMEL TECHNOLOGIES S.A.

By: /s/ Phillandas T. Thompson

Phillandas T. Thompson Senior Vice President, General Counsel and Corporate Secretary

Date: August 12, 2016

## EXHIBIT INDEX

Exhibit No.	Description
99.1	Press release of Flamel Technologies S.A. dated as of August 12, 2016
99.2	Press release of Flamel Technologies S.A. dated as of August 12, 2016
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# Flamel Technologies Announces Shareholder Approval of Cross-Border Merger

#### Company to Reincorporate in Ireland

**Lyon, France – August 12, 2016** – Flamel Technologies (NASDAQ: FLML) today announced that it received shareholder approval to reincorporate its country of domicile to Ireland from France via a cross-border merger. Shareholders voted in favor of the reincorporation by proxy at the Company's Extraordinary General Meeting, held at the Company's headquarters in Lyon, France on August 10, 2016.

Under the terms of the Company's reincorporation, Flamel will merge with and into its wholly owned subsidiary, Avadel Pharmaceuticals Limited. In connection with the merger, Avadel Pharmaceuticals Limited will re-register as an Irish public limited company and will be known as "Avadel Pharmaceuticals plc," which will be the name under which the Company will conduct its business from and after the merger, effective on January 1, 2017.

Mike Anderson, Chief Executive Officer of Flamel, remarked "Flamel's vision has transformed over the last few years from a pure play drug delivery company, to that of a diversified specialty pharmaceutical company capable of independently developing and marketing its own proprietary products. Ireland is an ideal location to execute this vision as it is quickly becoming a global pharma hub, and offers corporate governance policies more akin to those in the U.S. Our board and senior management both feel strongly that this move will allow the Company to operate in a manner that will return maximum value to shareholders once we begin to launch products utilizing our proprietary technologies, such as Micropump sodium oxybate, for which we expect to initiate a Phase III pivotal trial imminently."

More information regarding the Company's reincorporation to Ireland can be found in its proxy to shareholders, filed with the Securities and Exchange Commission on July 5, 2016.

#### **About Flamel Technologies:**

Flamel Technologies SA (NASDAQ: FLML) is a specialty pharmaceutical company utilizing its core competencies in formulation development and drug delivery to develop safer and more efficacious pharmaceutical products, addressing unmet medical needs and/or reducing overall healthcare costs. Flamel currently markets three previously Unapproved Marketed Drugs ("UMDs") in the United States, Bloxiverz® (neostigmine methylsulfate injection), Vazculep® (phenylephrine hydrochloride injection), and Akovaz™ (ephedrine sulfate injection). The Company also develops products utilizing its proprietary drug delivery platforms, Micropump® (oral sustained release microparticles platform), along with its tangent technologies, LiquiTime® (a Micropump-derivative platform for liquid oral products) and Trigger Lock™ (a Micropump-derivative platform for abuse-resistant opioids). Additionally, the Company has developed a long acting injectable platform, Medusa™, a hydrogel depot technology, particularly suited to the development of subcutaneously administered formulations. Current applications of Flamel's drug delivery products include sodium oxybate (Micropump®), extended-release of liquid medicines such as ibuprofen and guaifenesin (LiquiTime®, through a license arrangement with Elan Pharma International Limited for the U.S. Over-the-Counter market) and a current study of the delivery of exenatide utilizing the Medusa™ technology. In February 2016, Flamel acquired FSC Pediatrics, a company that markets three pediatric pharmaceutical products - Cefaclor for oral suspension, indicated for infection, Karbinal™ ER, indicated for allergic rhinitis and AcipHex® Sprinkle™ (rabeprazole sodium) indicated for the treatment of gastroesophageal disease (GERD). FSC also received 510(k) clearance from the FDA in October 2014 for Flexichamber™, a collapsible holding chamber for used in the administration of aerosolized medication using pressurized Metered Dose Inhalers (pMDIs) for the treatment of asthma. The Company is headquartered in Lyon, Franc



Safe Harbor: This release may include "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. All statements herein that are not clearly historical in nature are forward-looking, and the words "anticipate," "assume," "believe," "expect," "estimate," "plan," "will," "may," and the negative of these and similar expressions generally identify forward-looking statements. All forward-looking statements involve risks, uncertainties and contingencies, many of which are beyond Flamel's control and could cause actual results to differ materially from the results contemplated in such forward-looking statements. These risks, uncertainties and contingencies include the risks relating to: our dependence on a small number of products and customers for the majority of our revenues; the possibility that our Bloxiverz®, Vazculep® and Akovaz $^{TM}$  products, which are not patent protected, could face substantial competition resulting in a loss of market share or forcing us to reduce the prices we charge for those products; the possibility that we could fail to successfully complete the research and development for the pipeline product we are evaluating for potential application to the FDA pursuant to our "unapproved-to-approved" strategy, or that competitors could complete the development of such product and apply for FDA approval of such product before us; our dependence on the performance of third parties in partnerships or strategic alliances for the commercialization of some of our products; the possibility that our products may not reach the commercial market or gain market acceptance; our need to invest substantial sums in research and development in order to remain competitive; our dependence on certain single providers for development of several of our drug delivery platforms and products; our dependence on a limited number of suppliers to manufacture our products and to deliver certain raw materials used in our products; the possibility that our competitors may develop and market technologies or products that are more effective or safer than ours, or obtain regulatory approval and market such technologies or products before we do; the challenges in protecting the intellectual property underlying our drug delivery platforms and other products; our dependence on key personnel to execute our business plan; the amount of additional costs we will incur to comply with U.S. securities laws as a result of our ceasing to qualify as a foreign private issuer; and the other risks, uncertainties and contingencies described in the Company's filings with the U.S. Securities and Exchange Commission, including our annual report on Form 10-K for the year ended December 31, 2015, all of which filings are also available on the Company's website. Flamel undertakes no obligation to update its forward-looking statements as a result of new information, future events or otherwise, except as required by law.

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Lauren Stival

Sr. Director, Investor Relations and Corporate Communications

Phone: (636) 449-5866 Email: <a href="mailto:stival@flamel.com">stival@flamel.com</a>



# Flamel Technologies Launches Akovaz<sup>TM</sup>

**Lyon, France – August 12, 2016** – Flamel Technologies (NASDAQ: FLML) today announced the launch of Akovaz<sup>TM</sup>, its formulation of ephedrine sulfate for injection, which received approval from the U.S. Food and Drug Administration (FDA) on April 29, 2016. Ephedrine sulfate (50 mg/mL) is a drug administered parenterally as a pressor agent to address clinically important hypotension in surgical settings.

"I am pleased to announce the launch of Akovaz, the first version of ephedrine sulfate to be approved by the FDA. The market size of ephedrine sulfate is the largest yet from our portfolio of previously unapproved products. In total, we estimate the market volume to be somewhere in the range of seven million vials per year when factoring in sales to repackaging companies. There is currently one unapproved manufacturer of ephedrine sulfate with whom we expect to share the market" said Mike Anderson, Flamel's Chief Executive Officer.

#### **About Flamel Technologies**

Flamel Technologies SA (NASDAQ: FLML) is a specialty pharmaceutical company utilizing its core competencies in formulation development and drug delivery to develop safer and more efficacious pharmaceutical products, addressing unmet medical needs and/or reducing overall healthcare costs. Flamel currently markets three previously Unapproved Marketed Drugs ("UMDs") in the United States, Bloxiverz® (neostigmine methylsulfate injection), Vazculep® (phenylephrine hydrochloride injection), and Akovaz™ (ephedrine sulfate injection). The Company also develops products utilizing its proprietary drug delivery platforms, Micropump® (oral sustained release microparticles platform), along with its tangent technologies, LiquiTime® (a Micropump-derivative platform for liquid oral products) and Trigger Lock™ (a Micropump-derivative platform for abuse-resistant opioids). Additionally, the Company has developed a long acting injectable platform, Medusa™, a hydrogel depot technology, particularly suited to the development of subcutaneously administered formulations. Current applications of Flamel's drug delivery products include sodium oxybate (Micropump®), extended-release of liquid medicines such as ibuprofen and guaifenesin (LiquiTime®, through a license arrangement with Elan Pharma International Limited for the U.S. Over-the-Counter market) and a current study of the delivery of exenatide utilizing the Medusa™ technology. In February 2016, Flamel acquired FSC Pediatrics, a company that markets three pediatric pharmaceutical products - Cefaclor for oral suspension, indicated for infection, Karbinal™ ER, indicated for allergic rhinitis and AcipHex® Sprinkle™ (rabeprazole sodium) indicated for the treatment of gastroesophageal disease (GERD). FSC also received 510(k) clearance from the FDA in October 2014 for Flexichamber™, a collapsible holding chamber for used in the administration of aerosolized medication using pressurized Metered Dose Inhalers (pMDIs) for the treatment of asthma. The Company is headquartered in Lyon, Franc



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