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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 1934**

Date of Report (date of earliest event reported): May 14, 2015

**MIMEDX GROUP, INC.**

(Exact name of registrant as specified in charter)

**Florida**

(State or other jurisdiction of incorporation)

**001-35887**

(Commission File Number)

**26-2792552**

(IRS Employer Identification No.)

**1775 West Oak Commons Ct NE  
Marietta, GA**

(Address of principal executive offices)

**30062**

(Zip Code)

**(770) 651-9100**

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of 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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**Item 5.07. Submission of Matters to a Vote of Security Holders.**

On May 14, 2015, MiMedx Group, Inc. held its Annual Meeting of Shareholders. There were four proposals acted upon at the meeting. All nominees for director were elected (Proposal 1) and Proposals 2, 3 and 4 were approved. The following is a description of each item and the votes cast for each:

**Proposal 1: The election of directors**

	<b>For</b>	<b>Withheld</b>	<b>Broker Non votes</b>
Joseph Bleser	50,017,896	535,581	34,687,664
Bruce Hack	50,014,406	539,071	34,687,664
William C. Taylor	48,065,865	2,487,612	34,687,664

**Proposal 2: Proposal to approve the Amendment to the Articles of Incorporation to increase the number of authorized shares of common stock from 130,000,000 to 150,000,000.**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non votes</b>
Total shares voted	47,747,671	1,870,967	934,839	34,687,664

**Proposal 3: Proposal to approve the 2015 Management Incentive Plan to permit the grant of awards that are intended to qualify under Section 162(m) of the Internal Revenue Code.**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non votes</b>
Total shares voted	49,917,090	405,428	230,959	34,687,664

**Proposal 4: Proposal to ratify the appointment of Cherry Bekaert LLP as our independent registered public accounting firm for the current fiscal year.**

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Total shares voted	84,755,832	228,498	256,811

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