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): September 14, 2017



STRATA SKIN SCIENCES, INC. (Exact Name of Registrant Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)

000-51481 (Commission File Number)

13-3986004 (I.R.S. Employer Identification No.)

100 Lakeside Drive, Suite 100, Horsham, Pennsylvania 19044 (Address of Principal Executive Offices)

(Zip Code)

Registrant's telephone number, including area code: 215-619-3200

(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company \Box

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. \Box

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On September 14, 2017, STRATA Skin Sciences, Inc. (the "Company") held its annual meeting of stockholders (the "Annual Meeting"). The matters voted upon were:

(1) the election of seven director nominees to the Company's board of directors to serve until the next annual meeting of the Company's stockholders or until their successors are elected and qualify, subject to their prior death, resignation or removal; and

(2) Approval of the authorization, pursuant to NASDAQ Marketplace Rules, of our issuance up to an aggregate of 15,098,981 shares of our common stock upon conversion of the preferred stock to be issued upon the proposed conversion of our outstanding convertible debentures;

(3) An advisory (non-binding) resolution to approve the compensation of our executives disclosed in the Proxy Statement;

(4) An advisory (non-binding) resolution to determine the frequency of an advisory vote on executive compensation;

(5) Ratification of EisnerAmper LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2017; and

(6) Approval of the adjournment of the Annual Meeting to solicit additional proxies to vote in favor of Proposal No. 2.

The results of the voting for each proposal were as follows:

(1) Each of the director nominees to the Company's board of directors was elected:

<u>Votes For</u>	Votes Withheld
1,055,451	81,201
1,058,831	77,821
1,059,032	77,620
1,060,655	75,987
1,060,543	76,109
1,062,257	74,395
776,373	360,279
	1,055,451 1,058,831 1,059,032 1,060,655 1,060,543 1,062,257

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	o NASDAQ Marketplace Rules, of our issuance up to e issued upon the proposed conversion of our outstand			
<u>Votes For</u> 1,034,495	<u>Votes Against</u> 72,254	<u>Abstain</u> 29,903		
(3) The proposal for an advisory (non-binding) re	esolution to approve the compensation of our executive	es disclosed in the Proxy Statement, was approved:		
<u>Votes For</u> 786,957	<u>Votes Against</u> 50,792	<u>Abstain</u> 298,903		
(4) The proposal for an advisory (non-binding) resolution to determine the frequency of an advisory vote on executive compensation, was approved:				
<u>One Year</u> 319,593	Two Years Three Years 12,075 490,373	<u>Abstain</u> 314,611		
(5) The proposal for Ratification of EisnerAmper was approved:	LLP as our independent registered public accounting	firm for the fiscal year ending December 31, 2017,		
<u>Votes For</u> 1,752,828	<u>Votes Against</u> 44,995	<u>Abstain</u> 250,514		

(6) The proposal for approval of the adjournment of the Annual Meeting to solicit additional proxies to vote in favor of Proposal No. 2, was approved:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>
988,071	132,646	15,935

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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.

STRATA SKIN SCIENCES, INC.

By: <u>/s/ Christina Allgeier</u> Christina Allgeier Chief Financial Officer

Date: September 14, 2017

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