
**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): April 20, 2011 (April 15, 2011)

LIGHTBRIDGE CORPORATION

(Exact name of small business issuer as specified in its charter)

Nevada
(State or other jurisdiction of incorporation)

001-34487
(Commission File Number)

91-1975651
(I.R.S. Employer Identification No.)

1600 Tysons Boulevard, Suite 550, McLean, VA 22102
(Address of Principal Executive Offices)

571.730.1200
(Registrant's Telephone Number, Including Area Code)

(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 (see General Instruction A.2. below):

- 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 April 15, 2011, Lightbridge Corporation (the "Company") held an annual meeting of its shareholders at which a majority of the Company's shareholders (i) elected each of the persons listed below to serve as a director of the Company for a term that will continue until the next annual meeting of stockholders, until a successor has been duly elected and qualified or the director's earlier resignation, death or removal, (ii) approved the appointment of Child, Van Wagoner & Bradshaw PLLC to serve as the Company's independent registered public accounting firm for 2011, (iii) adopted, on a non-binding, advisory basis, a resolution approving the compensation of the Company's named executive officers described under the heading "Executive Compensation" in the Company's proxy statement, and (iv) selected, on a non-binding, advisory basis, an annual frequency for the shareholder vote on the compensation of the Company named executive officers.

The Company's independent inspector of elections reported the vote of the stockholders as follows:

Proposal 1: The election of directors

| Name | Votes For | Withheld | Votes Against | Abstentions | Broker Non-Votes |
|--------------------|-----------|----------|---------------|-------------|------------------|
| Seth Grae | 2,639,051 | 76,606 | - | - | 5,820,480 |
| Thomas Graham, Jr. | 2,604,418 | 111,239 | - | - | 5,820,480 |
| Victor Alessi | 2,611,921 | 103,736 | - | - | 5,820,480 |
| Jack Ladd | 2,644,758 | 70,899 | - | - | 5,820,480 |
| Daniel Magraw | 2,644,300 | 71,357 | - | - | 5,820,480 |

Proposal 2: The appointment of Child, Van Wagoner & Bradshaw PLLC as the Company's independent registered public accounting firm for 2011

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 8,472,661 | 22,671 | 40,805 | - |

Proposal 3: The adoption, on a non-binding, advisory basis, of a resolution approving the compensation of the Company's named executive officers described under the heading "Executive Compensation" in the Company's proxy statement

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 2,031,671 | 643,247 | 40,239 | 5,820,980 |

Proposal 4: The selection, on a non-binding, advisory basis, of the frequency of the stockholder vote on the compensation of the Company's named executive officers

| One Year | Two Years | Three Years | Abstentions | Broker Non-Votes |
|-----------|-----------|-------------|-------------|------------------|
| 1,333,590 | 136,245 | 801,022 | 135,302 | 6,129,978 |

In accordance with the wishes of its stockholders, the Company will hold an annual vote on the compensation of named executive officers.

SIGNATURE

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.

Date: April 20, 2011

LIGHTBRIDGE CORPORATION

By: /s/ Seth Grae
Seth Grae
President and Chief Executive Officer
