

Edgar Filing: ROCKWELL MEDICAL TECHNOLOGIES INC - Form 8-K

ITEM 1.01 ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

On May 26, 2005, the shareholders of Rockwell Medical Technologies, Inc. ("Rockwell"), approved an amendment of the Rockwell Medical Technologies, Inc. 1997 Stock Option Plan (the "Plan") that increased the number of Rockwell common shares with respect to which stock options may be granted under the Plan from 3,900,000 common shares to 4,500,000 common shares in the aggregate. Employees, officers and directors of Rockwell are eligible to receive stock options under the Plan.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(C) EXHIBITS.

The following exhibit is filed with this Form 8-K:

Exhibit	Description
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10.1	Rockwell Medical Technologies, Inc. 1997 Stock Option Plan, incorporated by reference to Rockwell's Proxy Statement for the Annual Meeting of Shareholders filed with the Securities and Exchange Commission on April 21, 2005

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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.

ROCKWELL MEDICAL TECHNOLOGIES, INC.

Date: May 26, 2005

By: /s/ Robert L. Chioini

Robert L. Chioini
President and Chief Executive Officer

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EXHIBIT INDEX

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