

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 23, 2010

DATARAM CORPORATION

---

(Exact name of registrant as specified in charter)

New Jersey                      1-8266                      22-18314-09

---

State or other jurisdiction      (Commission                      (IRS Employer  
of incorporation)              File Number)                      Identification No.)

Route 571, P. O. Box 7258, Princeton, NJ                      08543-7528

---

(Address of principal executive offices)                      (Zip Code)

Registrant's telephone number, including area code: (609) 799-0071

---

(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))

Section 5 - Corporate Governance and Management

Item 5.07 Submission of Matters to Vote of Security Holders.

On September 23, 2010, Dataram held its Annual Meeting of Shareholders. At that meeting, the Shareholders elected Directors for an annual term and ratified the selection of the Company's Independent Registered Public Accounting Firm. The results of that voting are as follows:

1. Election of Directors. The votes were received as follows:

FOR                      BROKERS'  
                                 WITHHELD      NONVOTES

John H. Freeman	2,178,985	548,100	5,357,250
Roger C. Cady	2,157,873	569,212	5,357,250
Thomas A. Majewski	2,157,391	569,694	5,357,250
Rose Ann Giordano	2,153,281	573,804	5,357,250

2. Ratification of Independent Registered Public Accounting Firm:

FOR	AGAINST	BROKERS' ABSTAIN	NONVOTES
6,918,548	996,228	169,559	0

3. Approval of the Dataram Corporation 2010 Stock Option Plan:

FOR	AGAINST	BROKERS' ABSTAIN	NONVOTES
1,199,586	1,466,175	61,322	5,357,252

All directors were re-elected by a majority of the votes cast. The Company's selection of accountants was ratified. The stock option plan was defeated.

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.

DATARAM CORPORATION

By: MARK MADDOCKS

Date: September 28, 2010 /s/ Mark Maddocks

\_\_\_\_\_  
Mark Maddocks, Vice President-Finance  
and Chief Financial Officer