

DSP GROUP INC /DE/
Form 8-K
May 18, 2018

**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): May 14, 2018

DSP GROUP, INC.
(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

001-35256
(Commission File Number)

94-2683643
(I.R.S. Employer Identification No.)

5 Shenkar Street, Herzelia
(Address of Principal Executive Offices) **4672505 Israel**
(Zip Code)

972-9-952-9696

(Registrant's Telephone Number, Including Area Code)

With a copy to:

Jaclyn Liu, Esq.

Morrison & Foerster llp

425 Market Street

San Francisco, CA 94105

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))

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

Emerging growth company

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.

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.

At the 2018 Annual Meeting, the following proposals were submitted to a vote of stockholders and the voting results are set forth below. The proposals are described in detail in the proxy statement for the 2018 Annual Meeting that the Company filed with the Securities and Exchange Commission on April 12, 2018.

1. Election of eight directors as specifically set forth below, each to serve until the 2019 annual meeting of stockholders:

Ofer Elyakim For: 18,615,704 Against: 11,974 Abstain: 156,165 Broker Non-Vote: 1,935,299

Thomas A. Lacey For: 18,544,306 Against: 56,807 Abstain: 182,398 Broker Non-Vote: 1,935,581

Cynthia Paul For: 18,601,029 Against: 27,296 Abstain: 155,236 Broker Non-Vote: 1,935,581

Gabi Seligsohn For: 18,607,578 Against: 19,835 Abstain: 156,148 Broker Non-Vote: 1,935,581

Yair Seroussi For: 18,311,112 Against: 288,635 Abstain: 184,096 Broker Non-Vote: 1,935,299

Norman P. Taffe For: 18,354,757 Against: 246,688 Abstain: 182,398 Broker Non-Vote: 1,935,299

Patrick Tanguy For: 18,244,162 Against: 355,585 Abstain: 184,096 Broker Non-Vote: 1,935,299

Kenneth H. Traub For: 18,589,486 Against: 38,209 Abstain: 156,148 Broker Non-Vote: 1,935,299

2. Proposal to increase the number of shares authorized under the Amended and Restated 2012 Equity Incentive Plan by 650,000 shares:

For: 18,382,915	Against: 395,870	Abstain: 5,058	Broker Non-Vote: 1,935,249
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3. Proposal to ratify the appointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent auditors for the year ending December 31, 2018:

For: 20,124,545 Against: 538,329 Abstain: 56,218 Broker
Non-Vote: 0

4. Advisory vote to approve the Company's named executive officers compensation:

For: 12,598,902 Against: 5,668,059 Abstain: 516,882 Broker Non-Vote: 1,935,249

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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.

DSP GROUP, INC.

Date: May 18, 2018

By: /s/ Dror Levy
Dror Levy
Chief Financial Officer
and Secretary