

DESTINY MEDIA TECHNOLOGIES INC
Form 8-K
March 06, 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

February 28, 2018

Date of Report (Date of earliest event reported)

DESTINY MEDIA TECHNOLOGIES INC.

(Exact name of registrant as specified in its charter)

NEVADA

(State or other jurisdiction of
incorporation)

000-28259

(Commission File Number)

84-1516745

(IRS Employer Identification No.)

1110 885 West Georgia

Vancouver, British Columbia, Canada

(Address of principal executive offices)

V6C 3E8

(Zip Code)

(604) 609-7736

Registrant's telephone number, including area code)

N/A

(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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b -2).

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.

Destiny Media Technologies Inc. (the Company) held its Annual General Meeting (the Meeting) of the stockholders of the Company (the Stockholders) on February 28, 2018. At the Meeting, the Stockholders voted on the following three proposals and cast their votes as described below.

Proposal One

The individuals listed below were elected as members of the Board of Directors, each to hold office until the next Annual General Meeting of stockholders or until their respective successors have been elected or qualified.

| Nominee | For | Withheld | Broker Non-Votes |
|----------------------|------------|------------|------------------|
| Frederick Vandenberg | 19,792,640 | 14,618,634 | 10,201,453 |
| Hyonmyong Cho | 19,787,630 | 14,623,644 | 10,201,453 |
| S. Jay Graber | 19,787,700 | 14,623,574 | 10,201,453 |

Proposal Two

Proposal two was a management proposal to ratify the appointment of BDO Canada LLP as the Company's independent registered public accounting firm for the fiscal year ending August 31, 2018. This proposal was approved.

| | For | Against | Abstained | Broker Non-Votes |
|---|------------|---------|-----------|------------------|
| Ratification of BDO Canada LLP as the Company's Independent Registered Public Accounting Firm | 44,021,245 | 248,808 | 342,674 | - |

Proposal Three

Proposal three was a non-binding advisory vote to approve the named executive officer compensation. This proposal was approved.

| | For | Against | Abstained | Broker Non-Votes |
|---|------------|------------|-----------|------------------|
| Advisory Vote to approve Named Executive Officer Compensation | 19,591,498 | 14,720,551 | 99,225 | 10,201,453 |

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.

DESTINY MEDIA TECHNOLOGIES INC.

Date: March 6, 2018

By: */s/ FRED VANDENBERG*

FRED VANDENBERG
Chief Executive Officer, President and Secretary

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