

R F INDUSTRIES LTD
Form 8-K
September 05, 2014

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 5, 2014

RF INDUSTRIES, LTD.

(Exact name of registrant as specified in its charter)

Nevada

0-13301

88-0168936

(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification No.)

7610 Miramar Road, Bldg. 6000

San Diego, California 92126-4202

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(Address of Principal Executive Offices)

(858) 549-6340

(Registrant's Telephone Number)

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))

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

Annual Meeting of Stockholders

The Annual Meeting of stockholders of RF Industries, Ltd. (“we,” “us,” “our” or the “Company”) was held on September 5, 2014. We filed our definitive proxy statement in connection with the Annual Meeting with the Securities and Exchange Commission on July 17, 2014 (which can be viewed at: www.sec.gov).

Our stockholders acted upon the following proposals at the Annual Meeting:

Proposal I: to elect Marvin H. Fink to serve as a Class I Director;

Proposal II: to amend our 2010 Stock Incentive Plan to increase the number of shares of common stock available for issuance from 1,000,000 shares to 1,500,000 shares;

Proposal III: to conduct an advisory vote on the compensation of our named executive officers as disclosed in this proxy statement; and

Proposal IV: to ratify the selection of CohnReznick LLP, as the Company’s independent registered public accounting firm for the fiscal year ending October 31, 2014.

Voting Results

Proposal I: the results with respect to the election of Marvin H. Fink as director were as follows:

“FOR” votes	“WITHHELD” votes
<u>3,839,292</u>	<u>505,548</u>

In addition, there were 3,141,820 broker non-votes in connection with this proposal.

Proposal II: to amend our 2010 Stock Incentive Plan to increase the number of shares of common stock available for issuance from 1,000,000 shares to 1,500,000 shares, was approved with 3,781,623 “FOR” votes, 541,973 “AGAINST” votes and 21,244 “ABSTAIN” votes. In addition, there were 3,141,820 broker non-votes in connection with this proposal.

Proposal III: to conduct an advisory vote on the compensation of our named executive officers as disclosed in this proxy statement, was approved with 4,107,001 “FOR” votes, 213,590 “AGAINST” votes and 24,249 “ABSTAIN” votes. In addition, there were 3,141,820 broker non-votes in connection with this proposal.

Proposal IV: to ratify the selection of CohnReznick LLP, as the Company’s independent registered public accounting firm for the fiscal year ending October 31, 2014, was approved with 7,262,095 “FOR” votes, 92,389 “AGAINST” votes and 132,176 “ABSTAIN” votes.

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.

September 5, 2014 By: /s/ Howard Hill
Howard Hill
Chief Executive Officer