

Edgar Filing: TAT TECHNOLOGIES LTD - Form 6-K

TAT TECHNOLOGIES LTD  
Form 6-K  
December 14, 2007

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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F O R M 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13A-16 OR  
15D-16 UNDER THE SECURITIES EXCHANGE ACT OF 1934

FOR THE MONTH OF DECEMBER 2007

TAT TECHNOLOGIES LTD.  
(Name of Registrant)

P.O.BOX 80, Gedera 70750 Israel  
(Address of Principal Executive Office)

INDICATE BY CHECK MARK WHETHER THE REGISTRANT FILES OR WILL FILE ANNUAL  
REPORTS UNDER COVER OF FORM 20-F OR FORM 40-F.

FORM 20-F       FORM 40-F

INDICATE BY CHECK MARK IF THE REGISTRANT IS SUBMITTING THE FORM 6-K IN  
PAPER AS PERMITTED BY REGULATION S-T RULE 101(B) (1):

INDICATE BY CHECK MARK IF THE REGISTRANT IS SUBMITTING THE FORM 6-K IN  
PAPER AS PERMITTED BY REGULATION S-T RULE 101(B) (7):

INDICATE BY CHECK MARK WHETHER BY FURNISHING THE INFORMATION CONTAINED IN  
THIS FORM, THE REGISTRANT IS ALSO THEREBY FURNISHING THE INFORMATION TO THE  
COMMISSION PURSUANT TO RULE 12G3-2(B) UNDER THE SECURITIES EXCHANGE ACT OF 1934.

YES       NO

IF "YES" IS MARKED, INDICATE BELOW THE FILE NUMBER ASSIGNED TO THE  
REGISTRANT IN CONNECTION WITH RULE 12G3-2(B): 82- \_\_\_\_\_

TAT Technologies Ltd.

6-K Items

1. Immediate report filed by TAT Technologies Ltd. with the Israeli Securities Authority and the Tel Aviv Stock Exchange on December 11, 2007.

ITEM 1

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December 11, 2007

To: Israeli Securities Authority

To: Tel Aviv Stock Exchange

RE.: IMMEDIATE REPORT ANNOUNCING THE RESULTS OF THE ANNUAL GENERAL MEETING OF  
SHAREHOLDERS

Notice is hereby given that in the Annual General Meeting of shareholders of TAT Technologies Ltd. (the "Company") held at the Company's Offices at Re'em Industrial Park, Neta Boulevard, Bnei Ayish, Gedera, Israel on Monday, December 10, 2007 at 10:00am local time, the following resolutions were adopted:

1. To elect the following as directors of the company: Messrs. Shlomo Ostersetzer, Dov Zeelim, Dr. Meir Dvir, Yaacov Fish, Ishay Davidi, Gillon Beck, Yechiel Gutman and Ms. Yael Rosenberg.
2. To extend the term of service of our outside director Mr. Michale Shevi for an additional three-year term.

Number of shares voted on the matter - 4,475,854.

Number of shares voted in favor of the resolution - 4,468,537.

Number of shares voted against the resolution - 7,317.

Percentage of shares voted against the resolution, of the shares voted on this matter: 0.16%

Percentage of shares voted in favor of the resolution, of the non-controlling shareholders: 97.5%

Percentage of shares voted against the resolution, who are non-controlling shareholders, of the Company's voting rights: 0.11%

3. To extend the term of service of our outside director Mr. Rami Daniel for an additional three-year term.

Number of shares voted on the matter - 4,475,854.

Number of shares voted in favor of the resolution - 4,468,832.

Number of shares voted against the resolution - 6,972.

Percentage of shares voted against the resolution, of the shares voted on this matter: 0.15%

Percentage of shares voted in favor of the resolution, of the non-controlling shareholders: 97.7%

Percentage of shares voted against the resolution, who are non-controlling shareholders, of the Company's voting rights: 0.10%

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4. Approval of the grant of stock options exercisable into shares of our subsidiary, Limco Piedmont Inc., to Mr. Dov Zeelim, vice chairman of our Board of Directors, our president and a controlling shareholder and to Mr. Gillon Beck, a director of our Company, in consideration for their efforts and contribution to our subsidiary.

Number of shares voted on the matter - 4,549,185.

Number of shares voted in favor of the resolution - 4,366,115.

Number of shares voted against the resolution - 183,070.

Percentage of shares voted against the resolution, of the shares voted on this matter: 4%

Percentage of shares voted in favor of the resolution, of the non-interested shareholders: 51%

Percentage of shares voted against the resolution, who are on-interested shareholders, of the Company's voting rights: 2.8%

5. Approval of the execution of indemnification agreements between Limco Piedmont and Messrs. Zeelim and Beck.

Number of shares voted on the matter - 4,544,035.

Number of shares voted in favor of the resolution - 4,375,475.

Number of shares voted against the resolution - 168,560.

Percentage of shares voted against the resolution, of the shares voted on this matter: 3.7%

Percentage of shares voted in favor of the resolution, of the non-interested shareholders: 54.2%

Percentage of shares voted against the resolution, who are on-interested shareholders, of the Company's voting rights: 2.6%

6. Approval of the grant of a bonus to Mr. Eran Frenkel, the Company's Vice President of Business Development and the son in law of a controlling shareholder.

Number of shares voted on the matter - 4,547,219.

Number of shares voted in favor of the resolution - 4,448,363.

Number of shares voted against the resolution - 98,856.

Percentage of shares voted against the resolution, of the shares voted on this matter: 2.17%

Percentage of shares voted in favor of the resolution, of the non-interested shareholders: 73.4%

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Percentage of shares voted against the resolution, who are on-interested shareholders, of the Company's voting rights: 1.5%

7. To reappointment Baker Tilly Oren Horowitz & Co., C.P.A., members of Baker Tilly International, as the company's independent registered public accountants, and to authorize the Company's Board of Directors to determine their remuneration.

TAT Technologies Ltd.

TAT Technologies Ltd. Park Re'em Ind. Zone, P.O.Box 80, Gedera 70750 Israel  
Phone: 972-8-8595411 o Fax: 972-8-8592831  
e-mail: TAT@TAT.CO.IL o website: // http www.tat.co.il

### 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, thereunto duly authorized.

TAT TECHNOLOGIES LTD.  
(Registrant)

By: /s/ Israel Ofen

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Israel Ofen  
Executive Vice President and  
Chief Financial Officer

Date: December 14, 2007