

INNOVATIVE SOLUTIONS & SUPPORT INC
Form 8-K
May 12, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): **April 17, 2014**

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction of
Incorporation)

000-31157
(Commission File
Number)

23-2507402
(I.R.S. Employer

Identification No.)

720 Pennsylvania Drive
Exton, Pennsylvania 19341

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(Address of principal executive offices) (Zip Code)

(610) 646-9800

(Registrant's telephone number, including area code)

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))
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Item 5.07

Submission of Matters to a Vote of Security Holders

The Annual Meeting of Shareholders (the *Annual Meeting*) of Innovative Solutions and Support, Inc. (the *Company*) was held on April 17, 2014. At the Annual Meeting, the Company's shareholders approved three proposals. The proposals below are described in the Company's definitive proxy statement, dated February 4, 2014, for its Annual Meeting. The results are as follows:

Proposal 1: The Election of Two Class II Directors to the Board of Directors

| Name | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------------------------|-----------|---------------|-------------|------------------|
| <i>Class II Directors</i> | | | | |
| Glen R. Bressner | 8,798,817 | 0 | 111,465 | 5,096,833 |
| Robert E. Mittelstaedt, Jr. | 8,798,822 | 0 | 111,460 | 5,096,833 |

Proposal 2: Non-Binding Advisory Vote on the Compensation of the Company's Named Executive Officers

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 8,523,483 | 71,097 | 315,702 | 5,096,833 |

Proposal 3: Ratification of the Appointment of Grant Thornton LLP as the Company's Independent Registered Public Accounting Firm for the Fiscal Year Ending September 30, 2014

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 13,802,425 | 121,022 | 83,668 | 0 |

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, thereunto duly authorized.

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

Date: May 12, 2014

By:

/s/ Ronald C. Albrecht
Ronald C. Albrecht
Chief Financial Officer