

CUI Global, Inc.
Form 8-K
December 01, 2016

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):

November 29, 2016

Commission File Number: 0-29923

CUI Global, Inc.

(Exact name of registrant as specified in its charter)

Colorado

84-1463284

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(State or jurisdiction of (I.R.S. Employer
incorporation or organization) Identification No.)

20050 SW 112th Avenue, Tualatin, Oregon 97062
(Address of Principal Executive Offices) (Zip Code)

(503) 612-2300

(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 (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))

Section 5 – Corporate Governance and Management**Item 5.07. Submission of Matters to a Vote of Security Holders**

At the Annual Meeting of Shareholders for CUI Global Inc. (“The Company”) on November 29, 2016, the Company’s shareholders: (i) elected six directors; (ii) ratified the appointment of Perkins & Company, P.C. of the BDO Seidman Alliance as the Company’s independent registered public accounting firm for the year ending December 31, 2016; and (iii) approved, on an advisory basis, the compensation paid to the Company’s named executive officers. Set forth below are the voting results for each of these proposals.

Proposal 1: Election of six directors - each to a one-year term:

| Nominee | For | Withheld | Broker Non-votes |
|---------------------|------------|-----------|------------------|
| William J. Clough | 10,457,914 | 145,318 | 6,156,777 |
| Thomas A. Price | 9,848,176 | 755,056 | 6,156,777 |
| Matthew M. McKenzie | 10,541,559 | 61,673 | 6,156,777 |
| Sean P. Rooney | 9,847,165 | 756,067 | 6,156,777 |
| Paul White | 9,889,124 | 714,108 | 6,156,777 |
| Corey A. Lambrecht | 7,200,089 | 3,403,143 | 6,156,777 |

Proposal 2: Ratification of the appointment of Perkins& Company, P.C. of the BDO Seidman Alliance as the Company’s independent registered public accountants for the year ending December 31, 2016:

| For | Against | Abstain | Broker Non-votes |
|------------|---------|---------|------------------|
| 16,340,418 | 296,162 | 123,429 | 0 |

Proposal 3: Advisory Approval of the Company’s Executive Compensation (Say-on-Pay).

| For | Against | Abstain | Broker Non-votes |
|------------|---------|---------|------------------|
| 10,137,229 | 417,271 | 48,732 | 6,156,777 |

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 on December 1, 2016.

CUI Global, Inc.

By: /s/ William J. Clough
William J. Clough
Chief Executive
Officer/President