

Edgar Filing: NATURAL HEALTH TRENDS CORP - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

- 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.
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Item 5.07 Submission of Matters to a Vote of Security Holders.

On May 10, 2018, the Company held its 2018 annual meeting of stockholders in Hong Kong. At the annual meeting, there were 11,376,092 shares entitled to vote, and 9,353,902 shares (82.22%) were represented at the meeting in person or by proxy.

At the annual meeting, George K. Broady, Yiu T. Chan, Kin Y. Chung, Randall A. Mason and Chris T. Sharng were elected directors by a plurality of the votes.

Also at the annual meeting, the Company's stockholders voted to approve the compensation of the Company's named executive officers and voted to ratify the appointment of Marcum LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018.

The following summarizes the vote results for these matters submitted to the Company's stockholders for action at the annual meeting:

1. The election of the following persons to serve as directors of the Company until the next annual meeting of stockholders:

Nominees	For	Withheld	Broker Non-Votes
George K. Broady	5,006,965	239,544	4,107,393
Yiu T. Chan	4,409,718	836,791	4,107,393
Kin Y. Chung	4,314,516	931,993	4,107,393
Randall A. Mason	4,235,763	1,010,746	4,107,393
Chris T. Sharng	5,210,752	35,757	4,107,393

2. The approve, by non-binding vote, the compensation of the Company's named executive officers:

Votes For	Votes Against	Abstentions
4,991,671	245,878	8,960

3. The proposal to ratify the appointment of Marcum LLP as the Company's independent registered public accounting firm for fiscal year ending December 31, 2018:

Votes For	Votes Against	Abstentions
9,190,673	139,809	23,420

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.

Date: May 11, 2018

NATURAL HEALTH TRENDS CORP.

By: /s/ Timothy S. Davidson
Timothy S. Davidson
Senior Vice President and Chief Financial Officer