

Edgar Filing: CUI Global, Inc. - Form 8-K

(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 December 8, 2015, the Company’s shareholders: (i) elected seven 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, 2015; 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 seven directors - each to a one-year term:

| <u>Nominee</u> | <u>For</u> | <u>Withheld</u> | <u>Broker Non-votes</u> |
|---------------------|------------|-----------------|-------------------------|
| William J. Clough | 9,110,589 | 2,018,971 | 6,148,283 |
| Thomas A. Price | 8,102,420 | 3,027,140 | 6,148,283 |
| Matthew M. McKenzie | 10,777,130 | 352,430 | 6,148,283 |
| Sean P. Rooney | 8,113,436 | 3,016,124 | 6,148,283 |
| Paul White | 10,780,163 | 349,397 | 6,148,283 |
| Corey A. Lambrecht | 8,112,759 | 3,016,801 | 6,148,283 |
| Joseph A. Mills | 10,781,862 | 347,698 | 6,148,283 |

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, 2015:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-votes</u> |
|------------|----------------|----------------|-------------------------|
| 16,956,256 | 310,417 | 11,170 | 0 |

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

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-votes</u> |
|------------|----------------|----------------|-------------------------|
| 10,947,443 | 163,720 | 18,397 | 6,148,283 |

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 15, 2015.

CUI Global, Inc.

By: /s/ William J. Clough
William J. Clough, CEO/President