

MILESTONE SCIENTIFIC INC.  
Form 8-K  
June 19, 2015

**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) June 17, 2015**

**MILESTONE SCIENTIFIC INC.**

**(Exact name of Registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**

**001-14053**  
**(Commission**

**13-3545623**  
**(IRS Employer**

**of incorporation)**

**File Number)**

**Identification No.)**

**220 South Orange Avenue, Livingston Corporate Park, Livingston, New Jersey 07034**

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**(Address of principal executive office) (Zip Code)**

**Registrant's telephone number, including area code (973) 535-2717**

**(Former name or former address, if changed since last report)**

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))

**Item 5.07: Submission of Matters to Vote of Security Holders.**

On June 17, 2015, Milestone Scientific Inc. (the Company) held its 2015 Annual Meeting of Stockholders. At that meeting, stockholders:

Elected five incumbent directors to serve until the next annual meeting of the Company's stockholders or until their respective successors have been duly elected and qualified; and

Approved, on an advisory basis, the appointment of Baker Tilly Virchow Krause LLP as the Company's independent auditors for the 2015 fiscal year.

The specific votes were as follows:

1. The election of directors:

| NAME                    | VOTES      |          |                  |
|-------------------------|------------|----------|------------------|
|                         | FOR        | WITHHELD | BROKER NON-VOTES |
| Leslie Bernhard         | 11,607,730 | 570,978  | 6,971,286        |
| Leonard A. Osser        | 11,621,181 | 557,527  | 6,971,286        |
| Leonard M. Schiller     | 11,606,258 | 571,450  | 6,971,286        |
| Gian Domenico Trombetta | 11,617,231 | 561,477  | 6,971,286        |
| Edward J. Zelnick, M.D. | 11,633,273 | 545,435  | 6,971,286        |

2. Advisory approval of Baker Tilly Virchow Krause LLP:

| FOR        | VOTES AGAINST | ABSTAIN |
|------------|---------------|---------|
| 18,473,372 | 560,910       | 115,712 |
|            | *****         |         |

**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.

**MILESTONE SCIENTIFIC INC.**

By: /s/ Joseph D Agostino  
Joseph D Agostino  
Chief Financial Officer

Dated: June 18, 2015