

Edgar Filing: SONO TEK CORP - Form 8-K

Written communications pursuant to Rule 425 under 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 2.02: Results of Operations and Financial Condition.

Item 7.01: Regulation FD Disclosure

On August 26, 2016, Sono-Tek Corporation issued a press release regarding comments made by Dr. Christopher L. Coccio, Chairman and CEO and R. Stephen Harshbarger, President, at the Company's annual meeting of shareholders held on August 25, 2016, in the form attached as exhibit 99.1.

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

The following matters were voted upon at the Company's annual meeting of shareholders held on August 25, 2016:

1. The shareholders elected, by a plurality of the votes cast, all four nominees to the Board of Directors to serve until the Annual Meeting of Shareholders in 2018 and until their successors are duly elected and qualified.

<u>Nominee</u>	<u>For</u>	<u>Against</u>	<u>Broker Non-Votes</u>
Edward J. Handler, III	3,480,706	22,700	7,487,459
Eric Haskell	3,481,206	22,200	7,487,459
Dr. Donald F. Mowbray	3,480,706	22,700	7,487,459
Samuel Schwartz	3,480,206	23,200	7,487,459

Dr. Christopher L. Coccio, Dr. Joseph Riemer, Philip Strasburg and R. Stephen Harshbarger, who were not standing for re-election, continued to serve as Directors following the annual meeting.

2. The shareholders ratified by the affirmative vote of the majority of the votes cast on the proposal, the appointment of Ligget & Webb, P.A., as the Company's independent auditors for the fiscal year ending February 28, 2017.

For: 10,796,572
Against: 45,006
Abstained: 149,287
There were no broker non-votes.

3.

Edgar Filing: SONO TEK CORP - Form 8-K

The shareholders approved, in a non-binding advisory vote, the compensation of the Company's named executive officers.

For:	3,129,253
Against:	78,540
Abstained:	295,613
Broker non Votes:	7,487,459

Item 9.01: Financial Statements and Exhibits.

(d) Exhibits

99.1 Press Release dated August 26, 2016.

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.

SONO-TEK CORPORATION

By: /s/ Stephen J. Bagley

Stephen J. Bagley

Chief Financial Officer

August 26, 2016