

Edgar Filing: NV5 Global, Inc. - Form 8-K

(Registrant's Telephone Number, Including Area Code)

n/a

(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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in 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.

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

On June 9, 2018, NV5 Global, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”) to consider and vote upon the following proposals: (1) to elect seven directors, each to serve until our next annual meeting and until their respective successors are elected and qualified, and (2) to ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ending December 29, 2018.

Set forth below are the final voting results for each proposal submitted to a vote of the stockholders at the Annual Meeting. For more information on the following proposals, see the set forth in the definitive proxy statement filed with the Securities and Exchange Commission on April 17, 2018.

Proposal 1: Elect seven directors to hold office until our next annual meeting and until their respective successors are elected and qualified:

Shareholders elected all of the Company’s nominees for director for one-year terms expiring on the next annual meeting of shareholders. The voting results were as follows:

| | FOR | WITHHOLD | BROKER NON-VOTE |
|----------------------|-----------|----------|-----------------|
| Dickerson Wright | 7,551,828 | 242,941 | 1,873,702 |
| Alexander A. Hockman | 7,429,051 | 365,718 | 1,873,702 |
| MaryJo E. O'Brien | 7,044,426 | 750,343 | 1,873,702 |
| Jeffrey A. Liss | 7,607,563 | 187,206 | 1,873,702 |
| William D. Pruitt | 7,607,322 | 187,447 | 1,873,702 |
| Gerald J. Salontai | 7,608,337 | 186,432 | 1,873,702 |
| Francois Tardan | 7,638,258 | 156,511 | 1,873,702 |

Proposal 2: Ratify the appointment of Deloitte & Touche LLP as our independent registered public accounting firm for our fiscal year ended December 29, 2018:

| FOR | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 9,644,596 | 20,455 | 3,420 |

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.

Dated: June 14, 2018

NV5 GLOBAL, INC.

By: /s/ Michael P. Rama

Name: Michael P. Rama

Title: Vice President and Chief Financial Officer