

Neonode, Inc
Form 8-K
June 09, 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 8, 2015

NEONODE INC.

(Exact name of issuer of securities held pursuant to the plan)

Commission File Number 1-35526

Delaware **94-1517641**
(State or other jurisdiction (I.R.S. Employer

of incorporation) Identification No.)

Storgatan 23C, 11455, Stockholm, Sweden

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code:

(408) 468-6722

Not Applicable

(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))

TABLE OF CONTENTS

Item 5.07 Submission of Matters to a Vote of Security Holders. 3

Signatures 4

2

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

On June 8, 2015, the Company held its Annual Meeting of Stockholders.

1. Mr. Per Bystedt is reelected to the Board of Directors for a three year term.
2. Mr. Thomas Eriksson is reelected to the Board of Directors for a three year term.
3. The advisory vote related to executive compensation is ratified.
4. The Neonode 2015 Stock Incentive Plan is approved
5. The appointment of KMJ Corbin & Company LLC to serve as the Company's independent auditors for the year ended December 31, 2015 is ratified.

The results of the vote were as follows:

| | | | | |
|---|------------------|----------------------|-------------------------|-------------------------|
| Election of Directors | Votes For | Withheld | Broker Non-Votes | |
| Elect Mr. Per Bystedt to three year term to Board of Directors | 16,975,989 | 195,928 | 14,243,655 | |
| Election of Directors | Votes For | Withheld | Broker Non-Votes | |
| Elect Mr. Thomas Eriksson to three year term to Board of Directors | 17,083,899 | 88,018 | 14,243,655 | |
| Proposal | Votes For | Votes Against | Abstentions | Broker Non-Votes |
| Hold an advisory vote on executive compensation (the "Say-on-Pay" vote) | 15,812,951 | 356,189 | 1,002,777 | 14,243,655 |
| Proposal | Votes For | Votes Against | Abstentions | Broker Non-Votes |
| To Approve the Neonode 2015 Stock Incentive Plan | 15,797,538 | 357,595 | 1,016,784 | 14,243,655 |
| Proposal | Votes For | Votes Against | Abstentions | |

Edgar Filing: Neocode, Inc - Form 8-K

| | | | |
|---|------------|---------|---------|
| Ratification of Appointment of KMJ Corbin and Company | 30,377,454 | 330,105 | 708,013 |
|---|------------|---------|---------|

3

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 thereunto duly authorized.

NEONODE INC.

By: /s/ Lars Lindqvist
Name: Lars Lindqvist
Title: Chief Financial Officer

Date: June 8, 2015