

Edgar Filing: VALUE LINE INC - Form 8-K

- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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 a Vote of Security Holders.

On September 16, 2014, the annual meeting of the shareholders of Value Line was held to consider three proposals. Final votes have been tabulated and reported by American Stock Transfer & Trust Company, LLC, the Company’s transfer agent. Details of the voting are provided below:

Proposal 1:

To elect the following nominees as Directors of the Company.

	<u>Votes For</u>	<u>Withheld</u>
Howard A. Brecher	9,178,688	239,692
Stephen R. Anastasio	9,178,713	239,667
Mary Bernstein	9,178,688	239,692
William Reed	9,412,064	6,316
Alfred Fiore	9,412,039	6,341
Stephen Davis	9,412,064	6,316
Glenn J. Muenzer	9,285,720	132,660

Proposal 2:

Advisory vote on executive compensation, commonly referred to as “say-on-pay”

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Vote</u>
9,317,711	13,864	86,804	0

Proposal 3:

Advisory vote on frequency of future stockholder advisory votes on executive compensation “say when-on-pay”

<u>Every 2 Years</u>	<u>Every 3 Years</u>	<u>Abstentions</u>	<u>Broker Non-Vote</u>
8,758,036	85,094		891
3,191			

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Current Report to be signed on its behalf by the undersigned hereunto duly authorized.

VALUE LINE, INC.

Dated: September 16, 2014 By: /s/ Howard A. Brecher
Howard A. Brecher
Chairman & Chief Executive Officer