

IDI, Inc.
Form 8-K
June 06, 2016

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 1, 2016

IDI, Inc.

(Exact name of registrant as specified in its charter)

Delaware

333-158336

77-0688094

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

2650 North Military Trail, Suite 300, Boca
Raton, Florida

33431

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

561-757-4000

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:

- 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))

Top of the Form

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

On June 1, 2016, IDI, Inc. (the Company) held its 2016 Annual Meeting of Stockholders (the Annual Meeting). At the Annual Meeting, the total number of shares represented in person or by proxy was 38,973,747 of the 46,924,183 shares of the Company's common stock, par value \$0.0005 (the Common Stock) outstanding and entitled to vote at the Annual Meeting as of the record date, April 13, 2016. The following matters were voted upon at the Annual Meeting.

The election of nine directors to serve on the Company's Board of Directors until the next annual meeting of stockholders or until their successors are qualified and duly elected:

| Director Nominee | For | Vote Withheld |
|-------------------|------------|---------------|
| Michael Brauser | 38,967,891 | 5,856 |
| Dr. Phillip Frost | 38,886,784 | 86,963 |
| Derek Dubner | 38,967,891 | 5,856 |
| Ryan Schulke | 38,967,891 | 5,856 |
| Peter Benz | 38,886,005 | 87,742 |
| Robert Fried | 38,877,530 | 96,217 |
| Donald Mathis | 38,965,605 | 8,142 |
| Steve Rubin | 38,877,309 | 96,438 |
| Robert Swayman | 38,968,112 | 5,635 |

A vote to approve an amendment to the IDI, Inc. 2015 Stock Incentive Plan (the Plan) to increase the number of shares available for issuance under the Plan: FOR the resolution 38,294,130; AGAINST the resolution 653,352; ABSTAIN 26,265; A vote to approve an award of restricted stock units to the Executive Chairman: FOR the resolution 38,212,313; AGAINST the resolution 737,209; ABSTAIN 24,225; A vote to approve an award of restricted stock units to the Vice Chairman: FOR the resolution 38,167,313; AGAINST the resolution 782,209; ABSTAIN 24,225; An advisory vote to approve the compensation paid to the Company's named executive officers for 2015: FOR the resolution 38,434,042; AGAINST the resolution 512,500; ABSTAIN 27,205.

Top of the Form

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.

IDI, Inc.

June 6, 2016

By: */s/ Derek Dubner*

*Name: Derek Dubner
Title: Chief Executive Officer*