

Edgar Filing: ELECTRONIC SYSTEMS TECHNOLOGY INC - Form 8-K

Written communications pursuant to Rule 425 under the Securities Act (17CFR230.425)

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Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17CFR 240.14a-12)

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Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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Pre-commencement communication 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 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 of Matters to a Vote of Security Holders.

Electronic Systems Technology Inc. (the "Company") held its Annual Meeting of Stockholders on June 1, 2018. Pursuant to the Item 5.07 requirement for Current Reports on Form 8-K, the Company is providing the following information regarding the results of the matters voted on by stockholders at the Annual Meeting:

a)

Election of Directors:

| Director's Name | Votes For | Votes Withheld |
|-----------------|-----------|----------------|
| T. Deinard | 417,475 | 2,190,043 |
| T. Schaefer | 2,518,163 | 89,355 |
| D. Siecke | 2,088,680 | 518,838 |

b)

Ratification of the selection of DeCoria, Maichel Teague P.S., as independent registered accountants for the Company for the year ending December 31, 2018:

| Votes For | Votes Against | Votes Abstained |
|-----------|---------------|-----------------|
| 4,402,314 | 7,500 | 79,215 |

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.

ELECTRONIC SYSTEMS TECHNOLOGY, INC.

/s/ MICHAEL W. ELLER

By: Michael W. Eller
President

Date: June 1, 2018