

INNOVATIVE SOLUTIONS & SUPPORT INC
Form 8-K
April 16, 2015

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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): **April 16, 2015**

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction of
Incorporation)

000-31157
(Commission File
Number)

23-2507402
(I.R.S. Employer
Identification No.)

720 Pennsylvania Drive
Exton, Pennsylvania 19341

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(Address of principal executive offices) (Zip Code)

(610) 646-9800

(Registrant's telephone number, including area code)

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

The Annual Meeting of Shareholders (the Annual Meeting) of Innovative Solutions and Support, Inc. (the Company) was held on April 16, 2015. At the Annual Meeting, the Company s shareholders approved two proposals. The proposals below are described in the Company s definitive proxy statement, dated January 26, 2014, for its Annual Meeting. The results are as follows:

Proposal 1: The Election of Two Class III Directors to the Board of Directors

| Name | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|----------------------------|-----------|---------------|-------------|------------------|
| <i>Class III Directors</i> | | | | |
| Geoffrey S.M. Hedrick | 5,641,631 | 0 | 1,443,001 | 6,866,601 |
| Winston J. Churchill | 5,598,710 | 0 | 1,485,922 | 6,866,601 |

Proposal 2: Ratification of the Appointment of Grant Thornton LLP as the Company s Independent Registered Public Accounting Firm for the Fiscal Year Ending September 30, 2015

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|------------|---------------|-------------|------------------|
| 13,577,091 | 216,554 | 157,588 | 0 |

SIGNATURE

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.

INNOVATIVE SOLUTIONS AND SUPPORT, INC.

Date: April 16, 2015

By:

/s/ Relland M. Winand
Relland M. Winand
Chief Financial Officer