

Neonode, Inc
Form 8-K
June 08, 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 8, 2016

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)

+46 (0) 8 667 17 17

Registrant's telephone number, including area code:

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))

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

On June 8, 2016, Neonode Inc. (the “Company”) held its 2016 Annual Meeting of Stockholders. The following matters were considered and voted upon:

1. Mr. John Reardon was reelected to the Board of Directors for a three year term.

2. The advisory vote related to named executive officer compensation was approved.

3. The appointment of KMJ Corbin & Company LLC to serve as the Company’s independent auditors for the year ended December 31, 2016 was ratified.

The results of the vote were as follows:

| Election of Directors | Votes For | Withheld | Broker Non-Votes |
|---|------------|-----------|---------------------|
| Elect Mr. John Reardon to three year term to Board of Directors | 12,081,631 | 3,277,212 | 11,313,669 |

| Proposal | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|---|------------|------------------|-------------|---------------------|
| Hold an advisory vote on executive compensation (the “Say-on-Pay” vote) | 13,808,634 | 1,100,910 | 449,299 | 11,313,669 |

| Proposal | Votes For | Votes Against | Abstentions |
|---|------------|------------------|-------------|
| Ratification of Appointment of KMJ Corbin and Company | 24,320,822 | 1,088,975 | 1,262,715 |

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, 2016