



Edgar Filing: EMAGIN CORP - Form 8-K

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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 4, 2015, at the Annual Meeting of Stockholders of eMagin Corporation (the “Company”), the Company’s stockholders approved (i) electing the 7 director nominees named by the Company in the Company’s definitive proxy statement dated April 24, 2015 (the “Proxy Statement”) (i.e., Christopher Brody, Paul Cronson, Leslie G. Polgar, Ellen Richstone, Andrew G. Sculley, Stephen Seay and Jill J. Wittels), (ii) ratification of the appointment of McGladrey LLP as the Company’s independent auditors for the fiscal year ending December 31, 2015 (the “Auditor Ratification”) and (iii) by non-binding vote, the executive compensation disclosed in the Proxy Statement (the “Executive Compensation”).

As of April 17, 2015, the record date for the meeting, the Company had outstanding and entitled to vote 25,198,796 shares of common stock and 5,659 shares of its outstanding Series B Convertible Preferred Stock, where each such share of Series B Convertible Preferred Stock was entitled to voting rights equal to the number of shares of common stock issuable upon conversion of the Series B Convertible Preferred Stock, which was a total of 7,545,333 shares of common stock.

The vote for each proposal was as follows:

Proposal	For	Against	Withheld	Abstain	Broker Non-Votes
1. Election of Seven Directors					
Christopher Brody	18,188,900		181,013		18,369,913* 10,099,986** 18,369,913*
Paul Cronson	18,206,349		163,564		10,099,986** 18,369,913*
Leslie G. Polgar	18,205,339		164,574		10,099,986** 18,369,913*
Ellen Richstone	18,203,931		165,982		10,099,986** 18,369,913*
Andrew G. Sculley	18,209,064		160,849		10,099,986** 18,369,913*
	18,210,608		159,305		

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				10,099,986**
Brig. General Stephen Seay				18,369,913*
Jill J. Wittels	18,211,579		158,334	10,099,986**
<b>2. Auditor Ratification</b>	28,040,432	424,488	4,979	28,469,899 *
3. Executive Compensation	17,945,467	391,384	33,062	18,369,913*
				10,099,986**

\*Total

\*\*Broker Non-Vote

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.

**eMagin Corporation**

Date: June 4, 2015 By: /s/ Paul Campbell  
Name: Paul Campbell  
Title: Chief Financial Officer