

Edgar Filing: CREDITRISKMONITOR COM INC - Form 8-K

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 Submission of Matters to a Vote of Security Holders.

On July 31, 2018, CreditRiskMonitor.com, Inc. (the “Company”) held its Annual Meeting of Shareholders (the “Meeting”). Shareholders voted on the following proposals:

1. To elect five directors for the coming year; and

2. To ratify the selection of CohnReznick LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2018.

The proposals presented at the Meeting are described in more detail in the Company’s Proxy Statement on Schedule 14A that was filed with the United States Securities and Exchange Commission on June 25, 2018. As of June 11, 2018, the record date for the Meeting, there were 10,722,401 shares of the Company’s common stock issued and outstanding and eligible to be voted at the Meeting. A total of 9,873,144 shares were represented in person or by proxy at the Meeting, which constituted a quorum to conduct business at the Meeting. With a majority of the outstanding shares voting either by proxy or in person, our shareholders approved both proposals, with voting as follows:

Proposal 1. Election of Five Directors

	<u>For</u>	<u>Against</u>	<u>Abstain/Withheld</u>	<u>Broker Non-Votes</u>
Jerome S. Flum	6,761,112-	17,514		3,094,518
Andrew J. Melnick	6,775,715-	2,911		3,094,518
Jeffrey S. Geisenheimer	6,775,715-	2,911		3,094,518
Joshua M. Flum	6,742,157-	36,469		3,094,518
Richard J. James	6,673,554-	105,072		3,094,518

Proposal 2. Ratification of the Selection of the Independent Registered Public Accounting Firm

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
9,592,705	16,233	264,206	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 hereunto duly authorized.

CREDITRISKMONITOR.COM, INC.

Date: August 1, 2018 By: /s/ Lawrence Fensterstock

Lawrence Fensterstock

Chief Financial Officer

(Principal Financial and Accounting Officer)
