

AROTECH CORP
Form 8-K
November 12, 2013

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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): November 12, 2013

AROTECH CORPORATION

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

0-23336
(Commission
File Number)

95-4302784
(IRS Employer
Identification No.)

1229 Oak Valley Drive, Ann Arbor, Michigan
(Address of principal executive offices)

48108
(Zip Code)

Registrant's telephone number, including area code: (800) 281-0356

(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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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SEC 873 (01/12)

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

On November 12, 2013, at the Annual Meeting of Stockholders of Arotech Corporation (the “Registrant”), the stockholders of the Registrant voted on the following proposals with the following results:

- Contracting the size of the Board of Directors to six and fixing the number of Class III directors at two.

	Votes		
	Votes For	Against	Abstentions
	5,668,273	0	242,069

- Election of Directors.

	Votes For	Votes Withheld
Robert S. Ehrlich	5,666,186	244,156
Steven Esses	5,662,017	248,325

(Directors whose terms of office continued after the meeting were Jay M. Eastman, Seymour Jones, Michael Marrus and Arthur Leibowitz)

- Ratifying the appointment of BDO USA, LLP as the Company’s independent accountants for the fiscal year ending December 31, 2013.

	Votes		
	Votes For	Against	Abstentions
	14,526,049	277,656	45,944

- Approving, on an advisory basis, the compensation of the Company’s named executive officers (“say-on-pay”).

	Votes For	Votes Against	Abstentions
	4,639,677	1,139,468	131,197

- Recommending, on an advisory basis, the frequency of executive compensation votes.

	One Year	Two Years	Three Years	Abstentions
	1,591,201	63,383	4,093,884	161,874

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.

AROTECH CORPORATION
(Registrant)

/s/ Robert S. Ehrlich
Name: Robert S. Ehrlich
Title: Chairman and CEO

Dated: November 12, 2013