

Edgar Filing: AROTECH CORP - Form 8-K

Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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.

SEC 873 (01/12)

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Item 2.02 Results of Operations and Financial Condition.

On May 9, 2018, Arotech Corporation (the “Registrant”) publicly disseminated an earnings release (the “Release”) announcing its financial results for the quarter ended March 31, 2018. A copy of the Release is attached as Exhibit 99.1 hereto.

The information included in the attached Exhibit 99.1 is being furnished pursuant to Item 2.02 of Form 8-K, insofar as it discloses historical information regarding the Registrant’s results of operations and financial condition as of and for the quarter ended March 31, 2018. In accordance with General Instructions B.2 of Form 8-K, the information in this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liability of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective as of the Annual Meeting of Stockholders of the Registrant held on May 8, 2018, Mr. Michael E. Marrus completed his term of office as a director and ceased to act as a director of the Registrant. The decision of Mr. Marrus not to stand for re-election as a director was not related to any disagreement with the Registrant, known to an executive officer of the registrant, on any matter relating to the Registrant’s operations, policies or practices.

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

On May 8, 2018, at the Annual Meeting of Stockholders of the Registrant, the stockholders of the Registrant voted on the following proposals with the following results:

1. Election of Directors.

	Votes For	Votes Withheld
Jon B. Kutler	9,544,348	1,032,694
(Directors whose terms of office continued after the meeting were Kenneth W. Cappell, Lawrence F. Hagenbuch, and Adm. James J. Quinn)		

2. Ratifying the appointment of BDO USA, LLP as the Company’s independent accountants for the fiscal year ending December 31, 2018.

Votes For	Votes Against	Abstentions
21,104,350	370,530	24,926

Item 9.01 Financial Statements and Exhibits.

As described above, the following Exhibits are furnished as part of this Current Report on Form 8-K:

Exhibit Number	Description
99.1	<u>Press release dated May 9, 2018</u>

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/ Yaakov Har-Oz

Name: Yaakov
Har-Oz
Senior
Vice
Title: President
and
General
Counsel

Dated: May 9, 2018