

Edgar Filing: Crexendo, Inc. - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in 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 checkmark 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 December 18, 2017, Crexendo, Inc. (the “Company”) held its annual meeting of shareholders. At the annual meeting, the following matters were submitted to the vote of the stockholders, with the results of voting on each such matter as set forth below:

Proposal 1: The Company's stockholders approved a proposal to adopt a policy that independent directors shall have no time limitation regarding service on the Board of Directors, with voting results as follows:

| Votes For | Votes Against | Abstain |
|------------|---------------|---------|
| 10,882,766 | 17,257 | 2,000 |

Proposal 2: The Company's shareholders approved a proposal to appoint Urish Popeck & Co., LLC as our independent registered public accounting firm for our year ending December 31, 2017.

| Votes For | Votes Against | Abstain |
|------------|---------------|---------|
| 10,893,449 | 7,500 | 1,074 |

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.

Crexendo, Inc.

Dated: December 20, 2017 By: /s/ Ronald Vincent
Ronald Vincent
Chief Financial Officer