

Edgar Filing: VALUE LINE INC - Form 8-K

- 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))

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

On September 29, 2015, the annual meeting of the shareholders of Value Line was held to consider one proposal. Final votes have been tabulated and reported by American Stock Transfer & Trust Company, LLC, the Company's transfer agent. Details of the voting are provided below:

Proposal 1:

To elect the following nominees as Directors of the Company.

	<u>Votes For</u>	<u>Withheld</u>
Howard A. Brecher	9,197,282	243,700
Stephen R. Anastasio	9,197,282	243,700
Mary Bernstein	9,197,382	243,600
Alfred Fiore	9,436,091	4,891
Stephen Davis	9,436,291	4,691
Glenn J. Muenzer	9,285,070	155,912

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this Current Report to be signed on its behalf by the undersigned hereunto duly authorized.

VALUE LINE, INC.

Dated: September 29, 2015 By: /s/ Howard A. Brecher

Edgar Filing: VALUE LINE INC - Form 8-K

Howard A. Brecher
Chairman & Chief Executive Officer