

CHINA RECYCLING ENERGY CORP
Form 8-K
June 30, 2016

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): June 27, 2016

CHINA RECYCLING ENERGY CORPORATION
(Exact Name Of Registrant As Specified In Charter)

Nevada **000-12536** **90-0093373**
(State of Incorporation) (Commission File No.) (I.R.S. Employer Identification No.)

12/F, Tower A

Chang An International Building

No. 88 Nan Guan Zheng Jie

Xi An City, Shaanxi Province

China 710068
(Address of principal executive offices, including zip code)

(86-29) 8769-1097
(Registrant's telephone number, including area code)

Not Applicable

(Former name or 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):

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

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

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 June 27, 2016, China Recycling Energy Corporation, a Nevada corporation (the “Company”) held its 2016 Annual Meeting of Shareholders. A quorum was present at the meeting as required by the Fourth Amended and Restated Bylaws of the Company. The final voting results of the matters submitted to a shareholder vote at the meeting are as follows:

Proposal 1: Election of Directors

The following five individuals were elected to the Board of Directors of the Company to serve as directors until the 2016 Annual Meeting of Shareholders or until their successors have been duly elected and qualified:

Nominees	Votes Cast For	Votes	Broker
		Withheld	Non-Votes
Guohua Ku	51,401,530	33,834	11,378,665
Cangsang Huang	51,382,902	52,462	11,378,665
Yulong Ding	51,381,877	53,487	11,378,665
LuLu Sun	51,382,939	52,425	11,378,665
Geyun Wang	51,403,130	32,234	11,378,665

Proposal 2: Approval and Ratification of the Appointment of MJF and Associates, APC as the Company’s Independent Registered Public Accounting Firm

The appointment of MJF and Associates, APC as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016 was approved and ratified. There were 62,061,311 votes for the appointment, 615,225 votes against the appointment, 137,493 abstentions. No broker non-votes are counted.

Proposal 3: Advisory Vote on Compensation of Named Executive Officers

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The shareholders approved, on an advisory, non-binding basis, the compensation of our named executive officers.

For	Against	Abstain	Broker Non-Votes
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51,272,752	151,349	11,263	11,378,665
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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.

China Recycling Energy Corporation
(Registrant)

Dated: June 30, 2016 /s/ Jackie Shi
Jackie Shi
Chief Financial Officer