

CPS TECHNOLOGIES CORP/DE/
Form 8-K
May 06, 2015

**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): May 1, 2015

CPS TECHNOLOGIES CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Delaware	0-16088	04-2832509
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

111 South Worcester Street, Norton, Massachusetts	02766
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code	508-222-0614
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(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):

☐ 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 (17CFR 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 May 1, 2015, the Company held its 2015 annual meeting of shareholders (the “Meeting”) at the offices of counsel to the Company, Wilmer Cutler Pickering Hale and Dorr LLP, 60 State Street, Boston, Massachusetts 02109. Set forth below are the matters voted upon at the meeting and voting results:

The final tabulation of votes from the 2015 annual meeting is as follows:

Total shares eligible to vote: 13,394,292

Total shares represented at the meeting: 6,936,223 (51.8%)

For all proposals below, there were no broker non-votes.

1.	Election of Directors:
Grant Bennett 6,934,156 for (99.9%)	
Frank Hughes 6,932,156 for (99.9%)	
Daniel Snow 6,931,723 for (99.9%)	
Thomas Culligan 6,932,103 for (99.9%)	

2.	Advisor vote on the compensation of named executive officers:
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For: 6,908,491 (99.6%); 25,367 against; 2,365 abstained

EXHIBIT NUMBER

DESCRIPTION

99	The following exhibit 99 is being furnished herewith to this Current Report on Form 8-K:
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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 thereunto duly authorized.

CPS Technologies Corporation

(Registrant)

/s/ Ralph M. Norwood

Date: May 6, 2015 Ralph M. Norwood

Chief Financial Officer

EXHIBIT INDEX

EXHIBIT NUMBER

DESCRIPTION

99 The following exhibit 99 is being furnished herewith to this Current Report on Form 8-K: