

Intellicheck, Inc.
Form 8-K
May 11, 2018

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 9, 2018

Intellicheck, Inc.

(Exact name of registrant as specified in its charter)

Delaware	001-15465	11-3234779
(State or other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

535 Broad Hollow Road, Suite B51, Melville, NY 11747

(Address of principal executive offices) (Zip code)

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(516) 992-1900

(Registrant's telephone number, including area code)

Not Applicable

(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:

☐ 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 May 9, 2018 Intellicheck, Inc. (the “Company”) held its Annual Stockholders Meeting (the “Annual Meeting”) at the Hilton Hotel, 1767 King Street, Alexandria, Virginia 22314.

At the Annual Meeting, the Company’s stockholders: (i) elected Michael D. Malone, Lieutenant General Emil R. Bedard, Jack A. Davis, William P. Georges, Guy L. Smith and David E. Ullman to serve as directors for one-year terms or until their respective successors have been duly elected and qualified and (ii) ratified the appointment of EisnerAmper, LLP as the Company’s Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2018.

The following tables show the number of votes cast for or against and the number of abstentions with respect to each matter, as applicable:

1. Election of Directors:

	For	Withheld	Broker Non-Votes
Michael D. Malone	7,253,324	42,842	5,347,747
Lieutenant General Emil R. Bedard	7,249,273	46,893	5,347,747
Jack A. Davis	7,253,024	43,143	5,347,747
William P. Georges	7,251,292	44,874	5,347,747
Guy L. Smith	7,240,642	55,524	5,347,747
David E. Ullman	7,256,999	39,167	5,347,747

2. Ratify the appointment of EisnerAmper, LLP as the Company’s independent public accountants for the 2018 fiscal year:

For	Against	Abstain
12,574,401	28,460	41,052

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.

Dated: May 11, 2018 INTELLICHECK, INC.

By: */s/ Bill White*
Bill White
Chief Financial Officer

