



Edgar Filing: LIVE VENTURES Inc - Form 8-K

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 July 21, 2016, Live Ventures Incorporated (the “Company”) held its Annual Meeting of Stockholders to vote on the following matters:

1. Election of Directors

Stockholders elected all of the Company’s nominees for director for one-year terms expiring on the date of the Annual Meeting in 2017, in accordance with the voting results listed below.

Votes

| <u>Nominee Name</u>    | <u>Votes For</u> | <u>Votes Withheld</u> | <u>Abstentions and Broker Non-Votes</u> |
|------------------------|------------------|-----------------------|---|
| Richard D. Butler, Jr. | 7,942,743        | 35,492                | 5,115,462                               |
| Dennis (De) Gao        | 7,897,483        | 80,752                | 5,115,462                               |
| Jon Isaac              | 7,962,100        | 16,135                | 5,115,462                               |
| Tony Isaac             | 7,976,723        | 1,512                 | 5,115,462                               |
| Tyler Sickmeyer        | 7,898,388        | 79,847                | 5,115,462                               |

2. Approval, on an Advisory Basis, of the Compensation of Our Named Executive Officers

Stockholders approved, on an advisory basis, the compensation of our named executive officers in accordance with the voting results listed below.

Votes

For            Against Abstain Broker Non-Votes

7,716,846 194,536 66,853 5,115,462

3. Ratification of the Company's Independent Registered Public Accounting Firm

Stockholders ratified the appointment of Anton & Chia, LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2016, in accordance with the voting results listed below.

Votes

For            Against Abstain Broker Non-Votes

12,876,466 71,216 146,015 -0-

**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.

Dated: July 22, 2016

**Live Ventures Incorporated**

By: /s/ Jon Isaac

Name: Jon Isaac

Title: Chief Executive Officer and President

