

Omega Flex, Inc.  
Form 8-K  
June 12, 2014

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 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 10, 2014

**OMEGA FLEX, INC.**

(Exact name of registrant as specified in charter)

Pennsylvania  
(State or other  
jurisdiction of  
incorporation)

000-51372  
(Commission  
File Number)

23-1948942  
(I.R.S. Employer  
Identification No.)

451 Creamery Way

Exton, Pennsylvania 19341

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: 610-524-7272

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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:**

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 10, 2014, the Company held its Annual Meeting of Stockholders at which two proposals were voted upon: (1) the election of two class 3 directors for a three year term, and (2) ratification of the appointment of independent auditors. The following persons were duly elected to serve, subject to the Company's by-laws, as directors of the Company for a three year term expiring at the 2017 annual shareholders' meeting, or until election and qualification of their successors:

| <b>Director</b> | <b>Votes in Favor</b> | <b>Votes Withheld</b> | <b>Broker Non-Votes</b> |
|-----------------|-----------------------|-----------------------|-------------------------|
| Kevin R. Hoben  | 6,842,733             | 24,940                | 1,480,189               |
| Mark F. Albino  | 6,814,072             | 53,601                | 1,480,189               |

The proposal to ratify the appointment by the Audit Committee of the Board of Directors of McGladry & Pullen to audit the Company's financial statements for the year ending December 31, 2014 was ratified by the shareholders:

|                |           |
|----------------|-----------|
| <b>For</b>     | 8,344,194 |
| <b>Against</b> | 615       |
| <b>Abstain</b> | 3,053     |

**Item 9.01. Financial Statement and Exhibits**

- (a) none
- (b) none
- (c) none
- (d) none

**SIGNATURES**

In accordance with the requirements of the Exchange Act, the registrant has caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

**OMEGA FLEX, INC.**

(Registrant)

Date: June 12, 2014

By: /s/ Paul J. Kane

Paul J. Kane  
Vice President and Chief Financial Officer