

Edgar Filing: FLEXIBLE SOLUTIONS INTERNATIONAL INC - Form 8-K

FLEXIBLE SOLUTIONS INTERNATIONAL INC
Form 8-K
October 06, 2014

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): October 2, 2014

FLEXIBLE SOLUTIONS INTERNATIONAL, INC.

(Exact name of Registrant as specified in its charter)

Nevada	000-29649	91-1922863
-----	-----	-----
(State or other jurisdiction of incorporation)	(Commission File No.)	(IRS Employer Identification No.)

615 Discovery Street
Victoria, British Columbia V8T 5G4

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (250) 477-9969

N/A

(Former name or former address if changed since last report)

Check 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-14(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Securities Holders.

The annual meeting of Flexible Solutions' shareholders was held on October 2, 2014. At the meeting the following persons were elected as directors for the

Edgar Filing: FLEXIBLE SOLUTIONS INTERNATIONAL INC - Form 8-K

upcoming year:

Name	Votes For	Votes Withheld
Daniel O'Brien	6,386,900	nil
Dr. Robert O'Brien	6,386,900	nil
John H. Bientes	6,386,900	nil
Dale Friend	6,386,900	nil
Robert Helina	6,386,900	nil
Thomas Fyles	6,386,900	nil

At the meeting the following proposals were ratified by the shareholders:

(1) to approve the adoption of the Company's Non-Qualified Stock Option Plan which provides that up to 1,500,000 shares of common stock can be issued upon the exercise of options granted pursuant to the Non-Qualified Stock Option Plan;

(2) to approve on an advisory basis, the compensation of the Company's executive officers.

(3) to approve the appointment of Meyers, Norris, Penny, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014;

The following is a tabulation of votes cast with respect to these proposals:

Proposal	Votes			Broker Non-Votes
	For	Against	Abstain	
1.	6,386,900	0	0	--
2.	6,386,900	0	0	--
3.	6,386,900	0	0	--

2

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 hereunto duly authorized.

Date: October 3, 2014

FLEXIBLE SOLUTIONS INTERNATIONAL INC.

By: /s/ Daniel B. O'Brien

Daniel B. O'Brien, President and Chief
Executive Officer

