

AMERITYRE CORP
Form 8-K
December 19, 2017

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): November 30, 2017

AMERITYRE CORPORATION

(Exact name of registrant as specified in its charter)

NEVADA

000-50053

87-0535207

(State or other jurisdiction (Commission File Number) (IRS Employer ID No.)
of incorporation)

1501 Industrial Road, Boulder City, Nevada 89005

(Address of principal executive office)

Registrant's telephone number, including area code: (702) 293-1930

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 5.02 – DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS

In association with Amerityre Corporation's annual proxy process the following Board Members have been reelected for a 1 year term:

- Michael F. Sullivan
- Terry Gilland
- George Stoddard
- David Clark
- David Hollister

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The Annual Meeting of Stockholders of Amerityre Corporation (the "Company") was held in the Company's office and plant at 1501 Industrial Road, Boulder City, Nevada, on November 30, 2017, at 10:00 am, Pacific Time. At the Annual Meeting, the stockholders:

1. Elected five directors to serve until the 2018 Annual Meeting of Stockholders.
2. Ratified the selection of Haynie& Company PC as the Company's independent auditor for the Company's fiscal year ending June 30, 2018.
3. Approved an amendment to the Company's articles of incorporation to increase the authorized shares from 75,000,000 to 100,000,000.**
4. Approved the compensation of the named executive officers.
5. Requested a vote on officer compensation yearly.

** The execution of this measure also requires the Preferred Shareholder to approve. This approval has not been attained at the time of this filing.

The results of the voting were as follows:

<u>1. Directors</u>	For	Against	Withhold/Abstain
Michael F. Sullivan	7,910,130	0	303,322
Terry Gilland	8,007,549	0	205,903
George Stoddard	7,965,449	0	248,003
David Clark	8,000,000	0	213,452
David Hollister	7,998,999	0	214,453

Broker non-votes for the above were 19,787,226 for all line items.

<u>2. Ratify Haynie& Company PC</u>	For	Against	Withhold/Abstain
	28,130,126	57,726	16,600

Broker non-votes for the above was 0.

<u>3. Increase authorized common stock from 75,000,000 to 100,000,000</u>	For	Against	Withhold/Abstain
	27,227,424	965,778	11,250

Broker non-votes for the above was 0.

<u>4. Advisory note to approve the compensation of the named executive officers.</u>	For	Against	Withhold/Abstain
	7,541,517	587,735	84,200

Broker non-votes for the above was 19,991,000

<u>5. Advisory vote on the frequency of voting on the compensation of the named executive officers.</u>	One Year	Two Years	Three Years	Withhold/Abstain
	5,627,528	454,045	2,022,803	109,076

Broker non-votes for the above was 19,991,000.

A total of 28,204,452 shares were represented at the meeting in person or by proxy, or approximately 65.12% of the total 43,312,107 shares eligible to vote.

For more information on Amerityre, including a copy of the shareholder presentation from the 2017 Annual Shareholders meeting, visit the website at www.amerityre.com.

ITEM 7.01 REGULATION FD DISCLOSURE

The Company's Annual Meeting of Shareholders held on November 30, 2017 in Boulder City, Nevada, included a presentation by the Michael F. Sullivan, CEO and president, along with segments presented by Lynda Keeton-Cardno, CPA, CFO. In the presentation, Mr. Sullivan and Ms. Keeton-Cardno summarized the Company's business and operational status and discussed strategic and operational plans for the coming year.

For more information on Amerityre and the full presentation from the 2017 Annual Shareholders meeting, visit the website at www.amerityre.com

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunder duly authorized.

Dated: December 18, 2017

AMERITYRE CORPORATION

By:

/s/ Michael F. Sullivan

Michael F. Sullivan

Chief Executive Officer

(Principal Executive Officer)

/s/ Lynda R. Keeton-Cardno

Lynda R. Keeton-Cardno

Chief Financial Officer

(Principal Financial and Accounting Officer)