

CLEARSIGN COMBUSTION CORP

Form 8-K

May 04, 2018

**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 3, 2018**

**CLEARSIGN COMBUSTION CORPORATION**

**(Exact name of registrant as specified in Charter)**

**Washington**

**001-35521**

**26-2056298**

**(State or other jurisdiction of**

**(Commission File No.) (IRS Employee Identification No.)**

**incorporation or organization)**

**12870 Interurban Avenue South**

**Seattle, Washington 98168**

**(Address of Principal Executive Offices)**

**206-673-4848**

**(Issuer Telephone number)**

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

**Item 5.07****Submission of Matters to a Vote of Security Holders.**

The following are the voting results on each matter submitted to the stockholders at the ClearSign Combustion Corporation (the “Company”) Annual Stockholder Meeting held on May 3, 2018. The proposals below are described in detail in the Company’s proxy statement which was filed with the Securities and Exchange Commission on April 18, 2018. At the annual meeting, the following proposals were approved.

1. Each of the following nominees was elected to serve as a director until the election and qualification of his or her successor.

<b>Nominee Name</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Stephen E. Pirnat	4,261,718	820,440	11,878,175
Lon E. Bell, Ph.D.	4,309,503	772,655	11,878,175
Scott P. Isaacson	4,307,099	775,059	11,878,175
Jeffrey L. Ott	4,320,109	762,049	11,878,175
Susanne Meline	4,421,511	660,647	11,878,175

2. Approve, on an advisory basis, Gumbiner Savett Inc. as the Company’s independent registered public accounting firm for the year ended December 31, 2018.

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
16,474,876	453,292	32,165	0

3. Approve, on an advisory basis, the compensation paid to the Company’s named executive officers.

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
3,223,683	1,795,517	62,958	11,878,175

4. Vote, on an advisory basis, on the frequency of future advisory votes to approve executive compensation.

<b>One Year</b>	<b>Two Years</b>	<b>Three Years</b>	<b>Abstentions</b>
4,814,296	80,243	106,822	80,797

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 4, 2018

CLEARSIGN COMBUSTION CORPORATION

By: /s/ Brian Fike  
Brian Fike  
Interim Chief Financial Officer