

KONA GRILL INC
Form 8-K
May 04, 2015

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

April 30, 2015

Date of Report (Date of earliest event reported)

KONA GRILL, INC.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or other jurisdiction
of incorporation)

001-34082

(Commission File Number)

20-0216690

(IRS Employer
Identification No.)

7150 E. Camelback Road, Suite 333

Scottsdale, Arizona 85251

(Address of principal executive offices) (Zip Code)

(480) 922-8100

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(Registrant's telephone number, including area code)

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

On April 30, 2015, Kona Grill, Inc. (“the Company”) held its Annual Meeting of Stockholders (“Annual Meeting”). For more information on the following proposals, see the company’s proxy statement dated March 13, 2015, the relevant portions of which are incorporated herein by reference. Below are the final voting results.

(1) The stockholders elected each of the Class I directors to serve for a three-year term expiring in 2018:

| | For | Against | Broker Non-Votes |
|---------------------|------------|----------------|-----------------------------|
| James R. Jundt | 6,014,991 | 3,038,762 | 1,547,752 |
| Steven W. Schussler | 6,205,962 | 2,847,791 | 1,547,752 |

(2) The stockholders voted to increase the number of authorized shares of common stock from 15,000,000 to 30,000,000:

| | | |
|---------|-----------|-------|
| For | 9,765,845 | 92.1% |
| Against | 792,837 | 7.5% |
| Abstain | 42,823 | 0.4% |

(3) The stockholders voted to increase the number of shares of common stock reserved for issuance under the 2012 Stock Award Plan by 1,500,000:

| | | |
|------------------|-----------|-------|
| For | 5,221,824 | 57.7% |
| Against | 3,821,034 | 42.2% |
| Abstain | 10,895 | 0.1% |
| Broker Non Votes | 1,547,752 | |

(4) The stockholders ratified the appointment of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2015:

| | | |
|---------|------------|-------|
| For | 10,466,395 | 98.7% |
| Against | 133,912 | 1.3% |
| Abstain | 1,198 | 0.0% |

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: May 4, 2015

KONA GRILL, INC.

By: */s/ Christi Hing*
Christi Hing
Chief Financial Officer