

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

On May 26, 2016, Katy Industries, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”) at which the Company’s stockholders approved four proposals. The proposals are described in detail in the Company’s Proxy Statement for the Annual Meeting.

Proposal 1

The Company’s stockholders elected four individuals to the Board of Directors as set forth below:

<u>Name</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Daniel B. Carroll	4,231,914	1,364,516	1,160,006
Pamela Carroll Crigler	4,232,155	1,364,275	1,160,006
David J. Feldman	4,178,407	1,418,023	1,160,006

Proposal 2

The Company’s stockholders ratified the appointment of UHY LLP as the Company’s independent registered public accounting firm for 2016, as set forth below:

Votes For Votes Against Abstentions

6,729,656 21,892 4,888

Proposal 3

The Company’s stockholders approved, on an advisory (non-binding) basis, executive compensation, as set forth below:

Votes For Votes Against Abstentions Broker Non-Votes

4,217,549 1,378,357 524 1,160,006

Proposal 4

The Company’s stockholders approved, on an advisory (non-binding) basis, the holding of an advisory (non-binding) vote on executive compensation on a three-year interval, as set forth below:

1 Year 2 Years 3 Years Abstentions Broker Non-Votes

2,226,144 8,029 3,359,752 2,505 1,160,006

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.

KATY INDUSTRIES, INC.
(Registrant)

By: /s/ Curt Kroll
Curt Kroll
Treasurer and Chief Financial Officer

Date: June 1, 2016
