

ADVANCED ENVIRONMENTAL RECYCLING TECHNOLOGIES INC

Form 8-K

July 05, 2016

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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): June 28, 2016

Advanced Environmental Recycling Technologies, Inc.  
(Exact name of registrant as specified in its charter)

|   |  |   |
|---|--|---|
| Delaware<br>(State or other<br>jurisdiction of<br>incorporation or<br>organization) | 1-10367<br><br>(Commission File<br>Number) | 71-0675758<br><br>(I.R.S. Employer<br>Identification No.) |
|---|--|---|

|   |                            |
|---|----------------------------|
| 914 N Jefferson<br>Street<br>Springdale,<br>Arkansas<br>(Address of<br>Principal<br>Executive<br>Offices) | 72764<br><br>(Zip<br>Code) |
|---|----------------------------|

Registrant's telephone number, including area code (479) 756-7400

Not Applicable  
(Former name and former address, if changed since last report.)

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:

- 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))

o 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 June 28, 2016, AERT, Inc. held its annual meeting of stockholders. The following nominees were re-elected to the board of directors: Randall D. Gottlieb, Timothy D. Morrison, and Vernon J. Richardson, and will serve for a period of one year.

In addition, the stockholders voted on the proposal to retain HoganTaylor LLP as the independent accountants of the Company for the year ended December 31, 2016.

The voting results are as follows and does not include 32,213,056 broker non-votes.

| Total Votes Cast:             |                    | For         | Against   | Withheld/Abstain | Total       |
|-------------------------------|--------------------|-------------|-----------|------------------|-------------|
| Prop 001 - Directors          | Randall Gottlieb   | 295,300,319 | --        | 837,807          | 296,138,126 |
|                               | Timothy Morrison   | 295,758,411 | --        | 379,715          | 296,138,126 |
|                               | Vernon Richardson  | 295,307,198 | --        | 830,928          | 296,138,126 |
| <b>Prop 002 – HoganTaylor</b> |                    |             |           |                  |             |
|                               | LLP as Accountants | 325,528,131 | 4,144,469 | 88,582           | 329,761,182 |

SIGNATURE

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, thereunto duly authorized.

ADVANCED ENVIRONMENTAL RECYCLING  
TECHNOLOGIES, INC.

Date: July 1, 2016

By: /s/ Timothy D. Morrison  
Timothy D. Morrison  
Chairman and Chief Executive  
Officer