

NAPCO SECURITY TECHNOLOGIES, INC
Form 8-K
December 13, 2018

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)

December 11, 2018

NAPCO SECURITY TECHNOLOGIES, INC.

(Exact name of registrant as specified in charter)

Delaware

(State or other jurisdiction of
incorporation)

0-10004

(Commission File Number)

11-2277818

(IRS Employer Identification No.)

333 Bayview Avenue, Amityville, New York 11701

(Address of principal executive offices)

(631) 842-9400

(Registrant's telephone number including area code)

(Former name and former address if changed from 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 (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 2018 Annual Meeting of the Stockholders of Napco Security Technologies, Inc. (the “Company”) was held on December 11, 2018. Matters voted on at the Annual Meeting and the results thereof were as follows:

Proposal 1: Election of directors. The following individuals were elected to the Company’s Board of Directors to hold office until the Annual Meeting after the 2021 fiscal year.

| | For | Withheld | Broker Non-Votes |
|---------------------|------------|-----------|------------------|
| Paul Stephen Beeber | 14,010,504 | 475,723 | 3,524,860 |
| Randy Blaustein | 11,921,450 | 2,564,777 | 3,524,860 |
| Donna Soloway | 11,842,473 | 2,643,754 | 3,524,860 |

Proposal 2: Ratification of the selection of Baker Tilly Virchow Krause LLP as the Company’s independent registered public accountants for fiscal 2018.

| For | Against | Abstain |
|------------|---------|---------|
| 17,973,506 | 34,765 | 2,816 |

Proposal 3: Approval of adoption of the 2018 Non-employee Stock Option Plan:

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|------------------|
| 11,189,362 | 3,276,639 | 20,226 | 3,524,860 |

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 there-under duly authorized.

NAPCO SECURITY TECHNOLOGIES, INC.
(Registrant)

Date: December 13, 2018 By: /s/ Kevin S. Buchel
Kevin S. Buchel
Senior Vice President and Chief Financial Officer