

KVH INDUSTRIES INC \DE\  
Form 8-K  
June 13, 2014

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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 11, 2014

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KVH Industries, Inc.  
(Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation) 05-0420589 (IRS Employer Identification No.)	0-28082 (Commission File Number)
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50 Enterprise Center Middletown, RI (Address of Principal Executive Offices) Registrant's telephone number, including area code: (401) 847-3327	02842 (Zip Code)
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(Former Name or Former Address, if Changed Since Last Report)

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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

At the annual meeting of shareholders of KVH Industries, Inc. (the “Company”) held on June 11, 2014, the shareholders voted on (i) a proposal to consider and vote upon the election of Robert W.B. Kits van Heyningen and Bruce J. Ryan as Class III directors for a three-year term; and (ii) a proposal to approve a non-binding “say on pay” vote regarding the compensation of our named executive officers. Both director nominees were re-elected, and the “say on pay” vote was approved. The final results of such voting are set forth below.

Proposal #1 - To consider and vote upon the election of two Class III directors for a three-year term.

Name of Director Nominee	Number of Votes Cast For	Number of Votes Cast Against	Number of Abstentions	Number of Broker Non-Votes
Robert W.B. Kits van Heyningen	11,558,657	322,782	314,809	0
Bruce J. Ryan	9,182,690	2,695,201	318,357	0

Proposal #2 - To consider a non-binding “say on pay” vote regarding the compensation of our named executive officers.

Number of Votes Cast For	Number of Votes Cast Against	Number of Abstentions	Number of Broker Non-Votes
11,511,821	654,289	30,138	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.

**KVH INDUSTRIES, INC.**

Date: June 13, 2014

BY: /s/ PETER A. RENDALL  
Peter A. Rendall  
Chief Financial Officer