

GILAT SATELLITE NETWORKS LTD

Form 6-K

May 07, 2015

FORM 6 – K

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Report on Foreign Issuer

Pursuant to Rule 13a – 16 or 15d – 16
of the Securities Exchange Act of 1934

For the Month of May 2015

Gilat Satellite Networks Ltd.
(Translation of Registrant’s Name into English)

Gilat House, Yegia Kapayim Street
Daniv Park, Kiryat Arye, Petah Tikva, Israel
(Address of Principal Corporate Offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F S

Form 40-F £

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): o

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): o

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes £

No S

If “Yes” is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): N/A

Attached hereto are the resolutions adopted at Registrant's Annual General Meeting of Shareholders held on May 7, 2015.

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.

Gilat Satellite Networks Ltd.
(Registrant)

Dated May 7, 2015

By: /s/ Ran Tal
Ran Tal
Corporate Secretary

Resolutions Adopted at Gilat's Annual General Meeting of Shareholders

At the Annual General Meeting of Shareholders of Gilat Satellite Networks Ltd. (the "Company") held at the Company's offices at 21 Yegia Kapayim St., Petach Tikva, Israel, on Thursday, May 7, 2015 (the "Meeting"), all proposed resolutions were adopted, as follows:

1. Messrs. Dov Baharav, Amiram Boehm, Ishay Davidi, Gilead Halevy, Amir Ofek and Kainan Rafaeli were re-elected as members of the Board of Directors until the Company's next annual general meeting of shareholders and until their successors have been duly elected and qualified;
 2. The authorization of Mr. Dov Baharav, the Chairman of the Board of Directors, to serve as the Chief Executive Officer of the Company for up to one year from the date of the Meeting was approved;
 3. The terms of service and compensation of Mr. Dov Baharav as Chief Executive Officer of the Company as described in the Proxy Statement issued by the Company on April 2, 2015 were approved;
 4. The grant of options to Mr. Dov Baharav, subject to his appointment as Chief Executive Officer of the Company was approved;
 5. The special bonus for Mr. Erez Antebi, the Company's departing Chief Executive Officer was approved; and
 6. The reappointment of Kost Forer Gabbay & Kasierer, a member of Ernst & Young Global, as the Company's independent registered public accountants for the fiscal year ending December 31, 2015, and for such additional period until the next annual general meeting of shareholders was ratified and approved.
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