

Edgar Filing: ChinaNet Online Holdings, Inc. - Form 8-K

(Former Name or 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 (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.

ChinaNet Online Holdings, Inc., a Nevada corporation (“ChinaNet”), held its annual meeting of stockholders on June 27, 2018. The voting results are as follows:

1. Election of Directors

All of the following five nominees were elected to ChinaNet’s Board of Directors to serve until the next annual meeting and their successors have been elected and qualified, in accordance with the voting results listed below.

| | For | Against | Abstain | Broker Non-Votes |
|-------------------|------------|----------------|----------------|-----------------------------|
| Handong Cheng | 8,002,385 | 27,894 | 22,175 | 4,818,864 |
| George Kai Chu | 8,001,705 | 28,608 | 22,141 | 4,818,864 |
| Zhiqing Chen | 8,002,218 | 28,097 | 22,139 | 4,818,864 |
| Watanabe Mototake | 7,999,581 | 30,688 | 22,185 | 4,818,864 |
| Chang Qui | 8,002,612 | 27,167 | 22,675 | 4,818,864 |

2. Ratification of ChinaNet’s Independent Accountants.

ChinaNet’s stockholders ratified the appointment of Marcum Bernstein & Pinchuk LLP as the Company’s independent accountants for fiscal 2018, in accordance with the voting results listed below.

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 12,298,591 | 384,986 | 187,741 | - |

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 hereunto duly authorized.

Dated: June 27, 2018 **CHINANET ONLINE HOLDINGS, INC.**

By: /s/ Handong Cheng
Name: Handong Cheng
Title: Chief Executive Officer