

NETWORK 1 TECHNOLOGIES INC

Form 8-K

September 11, 2015

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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): September 10, 2015

Network-1 Technologies, Inc.

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(Exact name of registrant as specified in its charter)

Delaware

001-15288

11-3027591

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(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(IRS Employer  
Identification No.)

445 Park Avenue, Suite 912, New York, New York 10022

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(Address of principal executive offices)

Registrant's telephone number, including area code: (212) 829-5770

N/A

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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 Stockholders of Network-1 Technologies, Inc. (the “Company”) held on September 10, 2015, the stockholders of the Company entitled to vote at the meeting voted to (i) elect the five individuals named below to serve as directors of the Company to hold office until the next Annual Meeting of Stockholders and until their successors have been duly elected and qualified, and (ii) approve, by non-binding advisory vote, the Company’s named executive compensation (known as “Say on Pay”).

1) The votes cast by stockholders with respect to the election of directors were as follows:

|                   | For        | Withheld<br>Authority | Broker Non-Votes |
|-------------------|------------|-----------------------|------------------|
| Corey M. Horowitz | 13,275,633 | 1,425,454             | 5,286,579        |
| David C. Kahn     | 13,279,833 | 1,421,254             | 5,286,579        |
| Emanuel Pearlman  | 9,584,099  | 5,116,988             | 5,286,579        |
| Niv Harizman      | 13,280,087 | 1,421,000             | 5,286,579        |
| Allison Hoffman   | 10,414,342 | 4,286,745             | 5,286,579        |

2) The votes cast by stockholders with respect to the proposal to approve, by non-binding vote, the Company’s named executive compensation as reported in the proxy statement for the Annual Meeting were as follows:

| For        | Against   | Abstain | Broker<br>Non-Votes |
|------------|-----------|---------|---------------------|
| 12,718,686 | 1,375,485 | 606,916 | 5,286,579           |

3) The votes cast by stockholders with respect to the proposal to ratify the appointment of Friedman LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015 were as follows:

| For        | Against | Abstain   | Broker<br>Non-Votes |
|------------|---------|-----------|---------------------|
| 18,300,742 | 2,208   | 1,684,716 | 0                   |



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.

NETWORK-1 TECHNOLOGIES, INC.

Dated: September 11, 2015

By: /s/ Corey M. Horowitz  
Name: Corey M. Horowitz  
Title: Chairman and Chief Executive  
Officer