

Edgar Filing: ADDVANTAGE TECHNOLOGIES GROUP INC - Form 8-K

a) The annual meeting of shareholders of ADDvantage Technologies Group, Inc. (the “Company”) was held in Broken Arrow, Oklahoma at the corporate offices of the Company on March 7, 2018.

b) At the meeting, the following directors were elected for one year terms (with the votes as indicated):

Director Name	For	Withheld	Broker
			Non-vote
David E. Chymiak	3,682,304	2,187,211	2,767,681
David L. Humphrey	3,677,304	2,192,211	2,767,681
Thomas J. Franz	2,781,138	3,088,377	2,767,681
Joseph E. Hart	2,828,336	3,041,179	2,767,681
James C. McGill	2,786,601	3,082,914	2,767,681
David W. Sparkman	3,677,304	2,192,211	2,767,681

The shareholders also ratified the appointment of HoganTaylor LLP as the Company’s independent registered public accounting firm for the 2018 fiscal year with 5,694,107 votes for, 2,892,774 votes against, and 50,315 votes abstaining.

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.

ADDvantage Technologies Group, Inc.

Date: March 7, 2018

By: /s/ Scott Francis

Scott Francis

Vice-President & Chief Financial Officer