

WIRELESS TELECOM GROUP INC

Form 8-K

June 16, 2014

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, DC 20549**

**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**

**Wireless Telecom Group, Inc.**

(Exact Name of Registrant as Specified in Its Charter)

**New Jersey**

(State or Other Jurisdiction of Incorporation)

**001-11916**

(Commission File Number)

**22-2582295**

(IRS Employer Identification No.)

**25 Eastmans Road**

**Parsippany, New Jersey**

**07054**

(Address of Principal Executive Offices) (Zip Code)

**(973) 386-9696**

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(Registrant's Telephone Number, Including Area Code)

(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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.07. Submission of Matters to a Vote of Security Holders.**

At the Annual Meeting of Stockholders of the Wireless Telecom Group, Inc. (the “Company”) held on June 11, 2014, three proposals were submitted to the stockholders of the Company. The proposals are described in detail in the Company’s Definitive Proxy Statement on Schedule 14A filed with the U.S. Securities and Exchange Commission (the “Commission”) on April 30, 2014, as amended by Amendment No. 1 to the Definitive Proxy Statement on Schedule 14A filed with the Commission on May 16, 2014. The final results for the votes regarding each proposal are set forth below.

1. Election of the four nominees listed below to serve on the Board of Directors of the Company for a term of one year or until their respective successors are elected and qualified:

| <u>Nominee</u>   | <u>For</u> | <u>Withhold Authority</u> | <u>Broker Non-Votes</u> |
|------------------|------------|---------------------------|-------------------------|
| Henry L. Bachman | 8,115,671  | 347,163                   | 6,942,372               |
| Alan L. Bazaar   | 8,121,355  | 341,479                   | 6,942,372               |
| Joseph Garrity   | 8,115,521  | 347,313                   | 6,942,372               |
| Paul Genova      | 7,925,521  | 537,313                   | 6,942,372               |

2. Ratification of the selection of PKF O’Connor Davies, A Division of O’Connor Davies, LLP as the Company’s independent registered public accountants for the fiscal year ending December 31, 2014:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
| 14,318,955 | 802,428        | 283,823        | 0                       |

3. Ratification and approval of an amendment and restatement to the Company’s 2012 Incentive Compensation Plan, providing for an additional 1,658,045 shares of common stock of the Company, \$0.01 par value per share, to be available for future grants under the plan:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
| 5,633,887  | 2,774,927      | 54,020         | 6,942,372               |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WIRELESS TELECOM GROUP, INC.

Date: June 16, 2014 By: /s/ Paul Genova  
Paul Genova  
Chief Executive Officer and Director