

FORWARD INDUSTRIES INC  
Form 8-K  
January 22, 2016

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**FORM 8-K**

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**CURRENT REPORT**

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **January 20, 2016**

## **Forward Industries, Inc.**

(Exact name of registrant as specified in its charter)

<b>New York</b>	<b>001-34780</b>	<b>13-1950672</b>
(State or Other	(Commission	(I.R.S. Employer
Jurisdiction		
of Incorporation)	File Number)	Identification No.)

**477 S. Rosemary Ave. Ste. 219**

**West Palm Beach, Florida 33401**

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(Address of Principal Executive Office) (Zip Code)

**(561) 465-0030**

(Registrant's telephone number, including area code)

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:

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.**

On January 20, 2016, Forward Industries, Inc. held its 2016 annual shareholders meeting and the results of each of the proposals are listed below.

<b>Proposal</b>	<b>For</b>	<b>Against</b>	<b>Withheld</b>	<b>Abstain</b>	<b>Broker Non-Vote</b>
(1) To elect the following as directors:					
N. Scott Fine	3,196,296	Not applicable	482,849	Not applicable	3,195,203
Sharon Hrynkow	3,605,552	Not applicable	73,593	Not applicable	3,195,203
Howard Morgan	3,603,436,	Not applicable	75,709	Not applicable	3,195,203
Sangita Shah	3,604,239	Not applicable	74,906	Not applicable	3,195,203
Terence Wise	3,601,350	Not applicable	77,795	Not applicable	3,195,203
(2) To ratify the appointment of Forward's independent registered public accounting firm for Fiscal 2016.	6,349,218	512,005	Not applicable	13,125	Not applicable

At the meeting there were 8,657,975 shares entitled to vote and 6,874,348 shares (79.4%) were represented in person or by proxy. Immediately following the annual meeting, our Board of Directors was comprised of all of the nominees listed above. All of the proposals were approved.

**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.

**FORWARD INDUSTRIES, INC.**

Date: January 22, 2016

By: /s/ Michael Matte  
Name: Michael Matte  
Title: Chief Financial Officer

