

FORWARD INDUSTRIES INC  
Form 8-K  
February 15, 2017

---

---

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 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): **February 9, 2017**

**Forward Industries, Inc.**

(Exact name of registrant as specified in its charter)

**New York**  
(State or Other Jurisdiction  
of Incorporation)

**001-34780**  
(Commission  
File Number)

**13-1950672**  
(I.R.S. Employer  
Identification No.)

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

Edgar Filing: FORWARD INDUSTRIES INC - Form 8-K

**West Palm Beach, Florida 33401**

(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))

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

On February 9, 2017, Forward Industries, Inc. held its 2017 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	3,037,661	Not applicable	91,459	Not applicable	3,816,229
Sharon Hrynkow	3,062,458	Not applicable	66,662	Not applicable	3,816,229
Howard Morgan	3,061,306	Not applicable	67,814	Not applicable	3,816,229
Sangita Shah	3,062,757	Not applicable	66,363	Not applicable	3,816,229
Terence Wise	3,085,688	Not applicable	43,432	Not applicable	3,816,229
(2) To ratify the appointment of Forward's independent registered public accounting firm for fiscal 2017	6,197,249	648,036	Not applicable	100,064	Not applicable
(3) To approve named executive officer compensation	2,973,306	133,673	Not applicable	22,141	3,816,229

At the meeting there were 8,780,830 shares entitled to vote and 6,945,349 shares (79.09%) 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: February 15, 2017

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



