





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

This current report on Form 8-K/A is being filed to update the current report on Form 8-K of Global Defense & National Security Systems, Inc. (the “Company”) filed with the Securities and Exchange Commission on December 31, 2014. The sole purpose of this amendment is to provide the Company’s decision to provide the Company’s decision on the frequency of the stockholder advisory vote on executive compensation (the “Say-on-Pay Vote”) required by section 14A of the Securities Exchange Act of 1934, as amended, based on the results of the voting at the Company’s annual meeting of stockholders held on December 31, 2014 (the “2014 Annual Meeting”).

Of the shares voting at the 2014 Annual Meeting, 70% voted, on an advisory basis, in favor of holding of the Say-on-Pay Vote every three years. In light of this vote, the Board decided that the Company would hold the Say-on-Pay Vote every three years until the next required stockholder vote on the frequency of the Say-on-Pay Vote.

**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.

Dated: May 14, 2015

GLOBAL DEFENSE &  
NATIONAL SECURITY  
SYSTEMS, INC.

By: /s/ Frederic Cassis  
Name: Frederic Cassis  
Title: Secretary