

American Electric Technologies Inc
Form 8-K
May 15, 2014

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): May 14, 2014

AMERICAN ELECTRIC TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

Florida
(State or other jurisdiction
of incorporation)

000-24575
(Commission
File Number)

59-3410234
(IRS Employer
Identification No.)

1250 Wood Branch Park Drive, Ste 600

77079

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code 713-644-8182

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):

- .. 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

The voting results on the matters considered by the stockholders of American Electric Technologies, Inc., (the Company) at the Annual Meeting held on May 14, 2014 were as follows:

1. To elect five members to the Company's Board of Directors

| Director Nominee | Votes For | Votes Withheld | Broker Non-Votes |
|--------------------|-----------|----------------|------------------|
| Edward L. Kuntz | 5,063,161 | 5,571 | 1,951,646 |
| J. Hoke Peacock II | 4,598,409 | 470,323 | 1,951,646 |
| Peter Menikoff | 5,059,951 | 8,781 | 1,951,646 |
| Neal Dikeman | 5,063,231 | 5,501 | 1,951,646 |
| Charles M. Dauber | 5,062,421 | 6,311 | 1,951,646 |
| Casey Crenshaw* | 1,000,000 | - 0 - | - 0 |

* elected by written consent of the holder of the Company's Series A Convertible Preferred Stock.

2. To ratify the selection of the independent registered public accounting firm for the fiscal year ending December 31, 2014. There were no Broker Non-Votes.

| Votes For | Votes Against | Votes Withheld |
|-----------|---------------|----------------|
| 7,997,138 | 10,676 | 6,391 |

3. To approve an amendment to the 2007 Employee Stock Incentive Plan:

| Votes For | Votes Against | Votes Withheld | Broker Non-Votes |
|-----------|---------------|----------------|------------------|
| 5,759,648 | 294,733 | 8,178 | 1,951,646 |

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.

AMERICAN ELECTRIC TECHNOLOGIES, INC.

Date: May 15, 2014

By: /s/ Andrew L. Puhala
Senior Vice President and CFO