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Telena	av, Inc.
Form	8-K

December 06, 2013

## **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): December 3, 2013

Telenay, Inc.

incorporation)

(Exact name of registrant as specified in its charter)

Delaware

001-34720 77-0521800

(State or other jurisdiction of

(Commission File Number)

(I.R.S. Employer Identification No.)

950 De Guigne Drive

Sunnyvale, California 94085

(Address of principal executive offices) (Zip code)

(408) 245-3800

(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):

- 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

The 2013 Annual Meeting of Stockholders (the "2013 Annual Meeting") of Telenav, Inc. (the "Company") was held on December 3, 2013. The following proposals were submitted to a vote of the stockholders and were approved: Proposal No. 1 - Election of Directors

The stockholders elected two individuals to serve as Class I directors on the Company's Board of Directors as set forth below:

	Votes	Votes	Broker
	For	Withheld	Non-Votes
Samuel Chen Hon Jane (Jason) Chiu	14,890,851	1,462,977	8,240,147
	14,895,042	1,458,786	8,240,147

## Proposal No. 2 - Ratification of Appointment of Independent Registered Public Accountants

The stockholders voted to ratify the appointment of Ernst & Young LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2014, as set forth below:

1	•	_	,	,	
Votes for					24,498,306
Votes Withheld					55,505
Abstentions					40,164
Broker Non-Votes					<del></del>

## **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.

TELENAV, INC.

Date: December 6, 2013

By: /s/ Loren Hillberg

Name: Loren Hillberg

Title: General Counsel and Secretary