

ALLIED HEALTHCARE PRODUCTS INC

Form 8-K

November 09, 2018

**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)

November 8, 2018

**ALLIED HEALTHCARE PRODUCTS, INC.**

**(Exact name of registrant as specified in its charter)**

**Delaware**                      **0-19266**              **25-1370721**  
(State or Other Jurisdiction (Commission (IRS Employer  
of Incorporation)              File Number) Identification No.)

**1720 Sublette Avenue, St. Louis, Missouri 63110**  
(Address of principal executive offices)              (Zip Code)

Registrant's telephone number, including area code

**(314) 771-2400**

Not applicable

**(Former name or former address, if changed since last report)**

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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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The annual meeting of the stockholders of Allied Healthcare Products, Inc. (the “Company”) was held on November 8, 2018. Proxies were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934. There was no solicitation in opposition to management’s nominees for Directors. The voting results are noted below.

**ELECTION OF DIRECTORS**

All nominees for Directors were elected with the following votes cast:

|                  | For       | Withheld | Broker<br>Non-Votes |
|------------------|-----------|----------|---------------------|
| Judith T. Graves | 2,224,911 | 76,030   | 1,279,458           |
| Joseph E. Root   | 2,227,879 | 73,062   | 1,279,458           |
| William A. Peck  | 2,221,538 | 79,403   | 1,279,458           |
| Earl R. Refsland | 2,229,011 | 71,930   | 1,279,458           |
| John D. Weil     | 2,227,586 | 73,085   | 1,279,458           |

Agenda Item 2, concerning the ratification of the appointment of RubinBrown LLP as the Company’s independent registered public accounting firm for fiscal 2019 was approved by the stockholders with the following votes cast:

| For       | Against | Abstain | Broker<br>Non-Votes |
|-----------|---------|---------|---------------------|
| 3,394,533 | 179,890 | 5,975   | 0                   |

Agenda Item 3, an advisory (non-binding) vote to approve our executive compensation was approved by the stockholders with the following votes cast:

| For       | Against | Abstain | Broker<br>Non-Votes |
|-----------|---------|---------|---------------------|
| 2,144,586 | 136,272 | 20,084  | 1,279,458           |



**SIGNATURE**

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 thereunto duly authorized.

ALLIED HEALTHCARE  
PRODUCTS, INC.

Date: November 9, 2018 By: /s/ Daniel C. Dunn  
Daniel C. Dunn  
Chief Financial Officer