

TG THERAPEUTICS, INC.  
Form 8-K  
June 14, 2016

**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): **June 14, 2016**

**TG Therapeutics, Inc.**

(Exact name of registrant as specified in its charter)

**Delaware**                      **001-32639**    **36-3898269**  
(State or other jurisdiction of    (Commission (I.R.S. Employer  
incorporation or organization) File Number) Identification Number)

**2 Gansevoort Street, 9<sup>th</sup> Floor**

**New York, New York 10014**

Edgar Filing: TG THERAPEUTICS, INC. - Form 8-K

(Address of principal executive offices, including Zip Code)

**(212) 554-4484**

(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.**

TG Therapeutics, Inc. (the “Company”) held its annual meeting of stockholders on Tuesday, June 14, 2016 at the offices of its legal counsel, Alston & Bird LLP, 90 Park Avenue, New York, New York 10016 at 10:00 a.m. Eastern Standard Time. Stockholders representing 39,853,756, or 73.63%, of the 54,124,279 shares entitled to vote were present in person or by proxy. Proxies were solicited by the Company pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended. At the annual meeting, Proposals 1, 2 and 3 were approved. The proposals below are described in detail in the Company’s definitive proxy statement dated April 29, 2016 for the annual meeting.

The results are as follows:

**Proposal 1**

The following persons were nominated and elected directors:

Michael S. Weiss    Laurence N. Charney    William J. Kennedy    Mark Schoenebaum, MD    Yann Echelard    Kenneth Hoberman    Daniel Hume

The shareholder voting for board members is summarized as follows:

<b><u>Director</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>	<b><u>Abstentions</u></b>	<b><u>Broker Non-Votes</u></b>
Michael S. Weiss	26,735,391	3,179,660	0	9,938,705
Laurence N. Charney	28,480,732	1,434,319	0	9,938,705
William J. Kennedy	28,594,687	1,320,364	0	9,938,705
Mark Schoenebaum, MD	28,692,675	1,222,376	0	9,938,705
Yann Echelard	28,601,736	1,313,315	0	9,938,705
Kenneth Hoberman	28,736,475	1,178,576	0	9,938,705
Daniel Hume	28,682,021	1,233,030	0	9,938,705

All seven directors will serve on the board of directors of the Company (the “Board”) until the 2017 annual meeting.

**Proposal 2**

CohnReznick LLP was approved as the Company's independent registered public accountant for the fiscal year ending December 31, 2016.

The votes cast were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
39,292,061	487,524	74,171	0

**Proposal 3**

Under the advisory vote, the compensation of the Company's named executive officers was approved.

**Votes cast** were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
24,689,674	5,200,915	24,462	9,938,705

**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.

TG THERAPEUTICS, INC.  
(Registrant)

Date: June 14, 2016 By: /s/ Sean A. Power  
Name: Sean A. Power  
Title: Chief Financial Officer