

ANDREA ELECTRONICS CORP
Form 8-K
October 06, 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): October 2, 2014

ANDREA ELECTRONICS CORPORATION

(Exact name of registrant as specified in its charter)

New York **1-4324** **11-0482020**
(State or other jurisdiction **(Commission** **(IRS Employer**

of incorporation) **File Number)** **Identification No.)**

65 Orville Drive, Suite 1, Bohemia, New York 11716

(Address of principal executive offices) (Zip Code)

(631) 719-1800

(Registrant's telephone number, including area code)

Not Applicable

(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:

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

(a) The annual meeting of stockholders of Andrea Electronics Corporation (the “Company”) was held on October 2, 2014.

(b) The matters considered and voted on by the stockholders at the annual meeting and the vote of the stockholders were as follows:

1. The following individuals were elected as directors, to serve until the next annual meeting of stockholders by the following vote:

| Name | Shares | Votes | Broker |
|--------------------|------------|----------|------------|
| | Voted For | Withheld | Non-Votes |
| Douglas J. Andrea | 25,272,390 | 475,792 | 28,521,627 |
| Gary A. Jones | 25,401,630 | 346,552 | 28,521,627 |
| Louis Libin | 25,397,692 | 350,490 | 28,521,627 |
| Joseph J. Migliozi | 25,401,130 | 347,052 | 28,521,627 |
| Jonathan D. Spaet | 25,396,730 | 351,452 | 28,521,627 |

2. The appointment of Marcum LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2014 was ratified by the stockholders by the following vote:

| Shares Voted For | Shares Voted Against | Abstentions |
|-------------------------|-----------------------------|--------------------|
| 53,426,623 | 539,252 | 303,934 |

There were no broker non-votes on the proposal.

3. The shareholders voted in favor of the non-binding resolution to approve the compensation of the named executive officers by the following vote:

| Shares Voted For | Shares Voted Against | Abstentions | Broker Non-Votes |
|-------------------------|-----------------------------|--------------------|-------------------------|
| 24,312,502 | 1,346,553 | 89,127 | 28,521,627 |

(c) Not applicable.

(d) Not applicable.

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 thereunto duly authorized.

**ANDREA ELECTRONICS
CORPORATION**
(Registrant)

Date: October 6, 2014 By: /s/ Corisa L. Guiffre
Corisa L. Guiffre
Vice President and Chief Financial Officer
