

Edgar Filing: ADVANTAGE TECHNOLOGIES GROUP INC - Form 8-K

a) The annual meeting of shareholders of ADDvantage Technologies Group, Inc. (the "Company") was held in Broken Arrow, Oklahoma at the corporate offices of the Company on March 1, 2017.

b) At the meeting, the following directors were elected for one year terms (with the votes as indicated):

Director Name	For	Withheld	Broker Non-vote
David E. Chymiak	3,681,629	2,440,182	2,454,629
David L. Humphrey	3,682,578	2,439,233	2,454,629
Thomas J. Franz	3,620,280	2,501,531	2,454,629
Joseph E. Hart	3,652,178	2,469,633	2,454,629
James C. McGill	3,624,077	2,497,734	2,454,629
David W. Sparkman	3,652,578	2,469,233	2,454,629

The shareholders also ratified the appointment of HoganTaylor LLP as the Company's independent registered public accounting firm for the 2017 fiscal year with 5,358,331 votes for, 1,406,426 votes against, and 1,811,683 votes abstaining.

The shareholders approved the advisory resolution related to the Company's named executive officer compensation with 3,537,438 votes for, 2,552,009 votes against, 32,364 votes abstaining, and 2,454,629 broker non-votes.

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.

ADDvantage Technologies Group, Inc.

Date: March 2, 2017

By: /s/ Scott Francis

Scott Francis

Vice-President & Chief Financial Officer