Edgar Filing: CEL SCI CORP - Form 8-K

CEL SCI CORP Form 8-K July 22, 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): July 22, 2016

CEL-SCI CORPORATION

(Exact name of Registrant as specified in its charter)

> 8229 Boone Boulevard, Suite 802 Vienna, Virginia 22182

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (703) 506-9460

N/A

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

Check 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-14(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Submission of Matters to a Vote of Securities Holders.

The annual meeting of CEL-SCI's shareholders was held on July 22, 2016. At

Edgar Filing: CEL SCI CORP - Form 8-K

the meeting the following persons were elected as directors for the upcoming year:

	Votes			
Name	 For	Against	Broker Non-Votes	
Maximilian de Clara	30,789,923	2,360,698	63,754,716	
Geert R. Kersten	31,385,941	1,764,680	63,754,716	
Alexander G. Esterhazy	27,520,093	5,630,528	63,754,716	
Peter R. Young	27,488,711	5,661,910	63,754,716	
Bruno Baillavoine	28,851,002	4,299,619	63,754,716	

At the meeting the following were ratified by CEL-SCI's shareholders:

- (2) the adoption of CEL-SCI's 2016 Incentive Stock Option Plan which provides that up to 1,500,000 shares of common stock may be issued upon the exercise of options granted pursuant to the Incentive Stock Option Plan;
- (3) the adoption of CEL-SCI's 2016 Non-Qualified Stock Option Plan which provides that up to 2,000,000 shares of common stock may be issued upon the exercise of options granted pursuant to the Non-Qualified Stock Option Plan;
- (4) the adoption of CEL-SCI's 2016 Stock Bonus Plan which provides that up to 2,000,000 shares of common stock may be issued to persons granted stock bonuses pursuant to the Stock Bonus Plan;
- (5) the appointment of BDO USA, LLP as CEL-SCI's independent registered public accounting firm for the fiscal year ending September 30, 2016;

The following is a tabulation of votes cast with respect to proposals 2, 3 , 4 and 5 :

		Votes		
Proposal	 For	 Against	Abstain	Broker Non-Votes
(0)	02 201 004	0 424 126	204 501	60 754 716
(2)	23,391,894	9,434,136	324 , 591	63,754,716
(3)	22,976,764	9,843,306	330 , 551	63,754,716
(4)	27,294,559	5,509,577	346,485	63,754,716
(5)	89,155,183	5,187,493	2,562,661	0

2

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.

Date: July 22, 2016 CEL-SCI CORPORATION

Edgar Filing: CEL SCI CORP - Form 8-K