

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

On July 29, 2014, CreditRiskMonitor.com, Inc. (the "Company") held its Annual Meeting of Shareholders (the "Meeting").

A total of 7,959,200 shares were outstanding and entitled to vote as of June 2, 2014, the record date for the Meeting. The matters voted upon and the results of the vote are set forth below.

Proposal 1. Election of Five Directors

At the Meeting, shareholders voted 5,385,635 shares on Proposal 1 and elected Jerome S. Flum, Andrew J. Melnick, Jeffrey S. Geisenheimer, Joshua M. Flum and Richard J. James to serve as directors of the Company.

| | <u>For</u> | <u>Abstain/Withhold</u> | <u>Broker Non-Votes</u> |
|-----------------------------|------------|-------------------------|-------------------------|
| 1A. Jerome S. Flum | 5,374,060 | 11,575 | 2,077,854 |
| 1B. Andrew J. Melnick | 5,385,320 | 315 | 2,077,854 |
| 1C. Jeffrey S. Geisenheimer | 5,385,320 | 315 | 2,077,854 |
| 1D. Joshua M. Flum | 5,344,060 | 41,575 | 2,077,854 |
| 1E. Richard J. James | 5,355,320 | 30,315 | 2,077,854 |

Proposal 2. Ratification of the Selection of the Independent Registered Public Accounting Firm

At the Meeting, shareholders voted 7,463,489 shares on Proposal 2 and approved ratification of the appointment of CohnReznick, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
| 7,391,185 | 15 | 72,289 | 0 |

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 hereunto duly authorized.

CREDITRISKMONITOR.COM, INC.

Date: July 30, 2014 By: /s/Lawrence Fensterstock

Lawrence Fensterstock
Chief Financial Officer
(Principal Financial and Accounting Officer)
