



Edgar Filing: CREDITRISKMONITOR COM INC - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

On July 27, 2017, CreditRiskMonitor.com, Inc. (the "Company") held its Annual Meeting of Shareholders (the "Meeting").

A total of 10,722,401 shares were outstanding and entitled to vote as of June 5, 2017, 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 7,493,735 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          | 7,460,357  | 33,378                  | 2,340,543               |
| 1B. Andrew J. Melnick       | 7,472,904  | 20,831                  | 2,340,543               |
| 1C. Jeffrey S. Geisenheimer | 7,472,904  | 20,831                  | 2,340,543               |
| 1D. Joshua M. Flum          | 7,441,402  | 52,333                  | 2,340,543               |
| 1E. Richard J. James        | 7,374,295  | 119,440                 | 2,340,543               |

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

At the Meeting, shareholders voted 9,834,278 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, 2017.

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-Votes</u> |
|------------|----------------|----------------|-------------------------|
| 9,834,262  | 16             | 0              | 0                       |

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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 31, 2017 By: /s/Lawrence Fensterstock

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

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