

LORAL SPACE & COMMUNICATIONS INC.
Form 8-K
December 09, 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):

December 9, 2014

Loral Space & Communications Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-14180

87-0748324

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

888 Seventh Avenue, New York, New York

10106

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(212) 697-1105

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))

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

We held our Annual Meeting of Stockholders on December 9, 2014. At the meeting, the following proposals were acted upon:

(1) Two Class II nominees for the Board of Directors were elected to three-year terms, expiring in 2017. The votes were as follows:

| | Name | For | Withheld | Broker Non-Votes |
|---------|---------------------|------------|-----------------|-----------------------------|
| Jr. | Mr. John D. Harkey, | 13,372,260 | 3,056,772 | 2,977,662 |
| Targoff | Mr. Michael B. | 16,033,934 | 350,098 | 2,977,662 |

Directors whose terms of office continued after the Company's 2014 Annual Meeting of Stockholders and who were not subject to election at the 2014 Annual Meeting of Stockholders are Dr. Mark Rachesky and Hal Goldstein whose terms expire in 2015 and Arthur L. Simon and John P. Stenbit whose terms expire in 2016.

(2) Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2014. The votes were as follows:

| | |
|---------|------------|
| For | 15,671,435 |
| Against | 3,690,092 |
| Abstain | 167 |

(3) Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers as described in the Company's Proxy Statement. The votes were as follows:

| | |
|------------------|------------|
| For | 16,277,454 |
| Against | 51,602 |
| Abstain | 54,976 |
| Broker Non-Votes | 2,977,662 |

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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.

Loral Space & Communications Inc.

December 9, 2014

By: *Avi Katz*

Name: Avi Katz

Title: President, General Counsel and Secretary