

Edgar Filing: LIVEDEAL INC - Form 8-K

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

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

On July 21, 2015, LiveDeal, Inc. (the “Company”) held its Annual Meeting of Stockholders to vote on the following matters:

1. Election of Directors

Stockholders elected all of the Company’s nominees for director for one-year terms expiring on the date of the Annual Meeting in 2016, in accordance with the voting results listed below.

Nominee Name	Votes		Abstentions and Broker Non-Votes
	Votes For	Votes Withheld	
Richard D. Butler, Jr.	5,444,736	43,254	6,186,794
Dennis (De) Gao	5,453,663	34,327	6,186,794
Jon Isaac	5,436,631	51,359	6,186,794
Tony Isaac	5,451,553	36,347	6,186,794
Tyler Sickmeyer	5,452,639	35,351	6,186,794

2. Approval of Amendment to the terms of the Company’s Outstanding Convertible Notes

Stockholders approved the amendment to the terms of the Company’s outstanding convertible notes, in accordance with the voting results listed below:

<u>Votes</u>			
<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
5,370,824	76,732	40,434	6,186,794

3. Ratification of the Company’s Independent Registered Public Accounting Firm

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Stockholders ratified the appointment of Anton & Chia, LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2015, in accordance with the voting results listed below.

Votes

For Against Abstain Broker Non-Votes

11,203,478 437,128 34,178 -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.

LiveDeal, Inc.

Dated: July 23, 2015 By: /s/ Jon Isaac

Name: Jon Isaac

Title: Chief Executive Officer and President