

RELIV INTERNATIONAL INC

Form 8-K

May 25, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, D.C. 20549

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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): May 24, 2018

**RELIV' INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

**Delaware**

(State or other jurisdiction of incorporation)

**000-19932**

(Commission File Number)

**37-1172197**

(IRS Employer Identification No.)

**136 Chesterfield Industrial Boulevard Chesterfield, Missouri 63005**

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: **(636) 537-9715**

**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 (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))

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**

The Annual Meeting of Stockholders of Reliv International, Inc. (the “Company”) was held on Thursday, May 24, 2018 at 9:00 a.m. Central Daylight Savings Time at the corporate headquarters of the Company located at 136 Chesterfield Industrial Boulevard, Chesterfield, Missouri.

The following actions were submitted and approved by a vote of the stockholders of the Company:

1. Election of five directors.

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for 2018.

Stockholders of record at the close of business on March 19, 2018 were entitled to vote. A total of 1,552,404 shares were represented by proxy or in person at the Annual Meeting, which constituted more than 84% of the Company’s issued and outstanding shares of common stock. These shares were voted on the matters presented at the Annual Meeting as follows:

1. For the election of directors:

<u>Name</u>	<u>Abstentions and Broker Non-Votes</u>		
	<u>For</u>	<u>Against</u>	
Robert L. Montgomery	911,182	40,212	601,010
Ryan A. Montgomery	909,559	41,789	601,056
John B. Akin	847,507	103,771	601,126
Robert M. Henry	851,309	99,949	601,146
John M. Klimek	850,616	100,167	601,621

2. Ratification of the appointment of Ernst & Young LLP as the independent registered public accounting firm of the Company for 2018.

**For**      **Against** **Abstentions**

1,493,865 56,661 1,878

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, Reliv International, Inc. has duly caused this report to be signed on its behalf by the undersigned, hereunto duly authorized, in the City of Chesterfield, State of Missouri, on May 25, 2018.

RELIV' INTERNATIONAL, INC.

By: /s/ Steven D. Albright

Steven D. Albright

*Chief Financial Officer*