

IT TECH PACKAGING, INC.
Form 8-K
November 01, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): October 30, 2018

IT TECH PACKAGING, INC.

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of incorporation)

001-34577 20-4158835
(Commission File Number) (IRS Employer Identification No.)

Science Park, Juli Road 072550

Xushui District, Baoding City

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Hebei Province, People's Republic of China
(Address of principal executive offices) (Zip Code)

(86) 312-8698215

(Registrant's telephone number, including area code)

(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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

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.

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

The Company held its Annual Meeting of Stockholders on October 30, 2018, Beijing, China time (the “Annual General Meeting”). A total of 16,798,160 shares of common stock, representing 78.31% of the shares of common stock outstanding and eligible to vote and constituting a quorum, were represented in person or by valid proxies at the Annual General Meeting. The final results for each of the matters submitted to a vote of stockholders at the Annual General Meeting as set forth in the Proxy Statement are as follows:

Proposal 1. All the three nominees for directors in Class II were elected to serve until the 2020 Annual General Meeting of Stockholders and until their respective successors have been duly elected and qualified, or until such director’s earlier resignation, removal or death. The result of the votes to elect the three directors was as follows:

				BROKER
DIRECTORS: FOR		WITHHELD	ABSTAIN	NON-VOTE
Zhenyong Liu	12,401,397	0	46,189	0
Fuzeng Liu	12,401,327	0	46,259	0
Lusha Niu	12,405,607	0	41,979	0

Proposal 2. The appointment of WWC, P.C. Certified Accountants as the Company’s independent registered public accounting firm for fiscal 2018 was ratified by the stockholders by the votes set forth in the table below:

FOR	AGAINST	ABSTAIN
15,418,025	1,352,912	27,223

There were no broker non-votes with respect to the appointment of WWC, P.C. Certified Accountants.

Item 8.01 Other Events.

On October 31, 2018, the Company issued a press release announcing the results of the Annual General Meeting. A copy of the press release that discusses this matter is filed as Exhibit 99.1 to, and incorporated by reference in this report.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits.

99.1 Press release, dated October 31, 2018.

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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.

IT TECH PACKAGING, INC.

Date: November 1, 2018 By: /s/ Zhenyong Liu
Name: Zhenyong Liu
Title: Chief Executive Officer