

ACORN ENERGY, INC.
Form 8-K
September 29, 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) September 23, 2014

ACORN ENERGY, INC.

(Exact name of Registrant as Specified in its Charter)

<u>Delaware</u>	<u>0-19771</u>	<u>22-2786081</u>
(State or Other Jurisdiction of Incorporation)	(Commission file Number)	(IRS Employer Identification No.)

<u>3903 Centerville Road, Wilmington, Delaware</u>	<u>19807</u>
(Address of Principal Executive Offices)	(Zip Code)

Registrant's telephone number, including area code (302) 656-1707

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-2 under the Exchange Act (17 CFR 240.14a-2)

☐ 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

The Annual Meeting of Stockholders of Acorn Energy, Inc. was held September 23, 2014. Set forth below are the voting results with respect to each of the proposals presented at the Annual Meeting:

Proposal 1 – The stockholders elected, by a plurality of the votes cast, all six nominees to the Board of Directors to serve until the Annual Meeting of Stockholders in 2015 and until their successors are duly elected and qualified.

Name of Nominee	Total Votes For	Total Votes Withheld	Broker Non-Votes
John A. Moore	4,122,073	896,471	14,095,123
Christopher E. Clouser	3,861,951	1,156,593	14,095,123
Mannie L. Jackson	3,848,151	1,170,393	14,095,123
Robert E. McKee, III	3,862,551	1,115,993	14,095,123
Andrew H. Sassine	4,135,073	883,471	14,095,123
Samuel M. Zentman	3,847,151	1,171,393	14,095,123

Proposal 2 – The stockholders ratified by the affirmative vote of a majority of the votes cast on the proposal, the appointment by the Audit Committee of Friedman LLP as the independent registered public accounting firm for the year ending December 31, 2014.

Total Votes For	Total Votes Against	Total Abstained	Broker Non-Votes
18,929,277	138,640	45,750	0

Proposal 3 – The stockholders approved, in a non-binding advisory vote, the compensation of the Company's named executive officers.

Total Votes For	Total Votes Against	Total Abstained	Broker Non-Votes
3,023,352	1,906,993	88,199	14,095,123

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 on this 29th day of September, 2014.

ACORN ENERGY, INC.

By: /s/ Michael Barth

Name: Michael Barth

Title: Chief Financial Officer