INTELLIGENT SYSTEMS CORP

FORM 8-K
(Current report filing)

Filed 08/07/20 for the Period Ending 08/06/20

Address 4355 SHACKLEFORD RD
          NORCROSS, GA, 30093
Telephone 4043812900
CIK 0000320340
Symbol INS
SIC Code 7372 - Services-Prepackaged Software
Industry Financial & Commodity Market Operators
Sector Financials
Fiscal Year 12/31
INTELLIGENT SYSTEMS CORPORATION

4355 Shackleford Road, Norcross, Georgia

Common Stock, $0.01 par value for the class

INS

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

At the Annual Meeting of Shareholders of Intelligent Systems Corporation (“Registrant”) on August 6, 2020, shareholders re-elected A. Russell Chandler, III to the board of directors, to serve until the 2023 Annual Meeting and elected Elizabeth W. Camp to the board of directors, to serve until the 2023 Annual Meeting. A total of 6,605,939 shares, representing 74.0 percent of the outstanding shares, were voted at the meeting. The vote was as follows:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Withheld</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth W. Camp</td>
<td>6,580,193</td>
<td>25,746</td>
</tr>
<tr>
<td>A. Russell Chandler, III</td>
<td>6,455,835</td>
<td>150,104</td>
</tr>
</tbody>
</table>

Shareholders also approved the Intelligent Systems Corporation 2020 Non-employee Directors’ Stock Incentive Plan. The vote was as follows:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>6,465,093</td>
<td>136,138</td>
<td>4,708</td>
</tr>
</tbody>
</table>

Shareholders also approved, by a non-binding advisory vote, the compensation of the Registrant’s named executive officers. The vote was as follows:

<table>
<thead>
<tr>
<th></th>
<th>For</th>
<th>Against</th>
<th>Abstain</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>6,557,793</td>
<td>24,456</td>
<td>23,690</td>
</tr>
</tbody>
</table>

No other items were submitted to a vote of shareholders at the Annual Meeting.

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.

Date: August 7, 2020

INTELLIGENT SYSTEMS CORPORATION
(Registrant)

/s/ Matthew A. White
By: Matthew A. White
Chief Financial Officer