

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

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): August 6, 2020

INTELLIGENT SYSTEMS CORPORATION
(Exact name of Registrant as specified in its charter)

Georgia (State or other jurisdiction of incorporation or organization)	1-9330 Commission file number	58-1964787 (I.R.S. Employer Identification No.)
4355 Shackleford Road, Norcross, Georgia (Address of principal executive offices)		30093 (Zip Code)

Registrant's telephone number, including area code: **(770) 381-2900**

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-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 or Rule 12b-2 of the Securities Exchange Act of 1934.

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.

Securities registered pursuant to Section 12(b) of the Exchange Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
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:

	<u>For</u>	<u>Withheld</u>
Elizabeth W. Camp	6,580,193	25,746
A. Russell Chandler, III	6,455,835	150,104

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

<u>For</u>	<u>Against</u>	<u>Abstain</u>
6,465,093	136,138	4,708

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

<u>For</u>	<u>Against</u>	<u>Abstain</u>
6,557,793	24,456	23,690

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