

Edgar Filing: ChinaNet Online Holdings, Inc. - Form 8-K

(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))

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

ChinaNet Online Holdings, Inc., a Nevada corporation (“ChinaNet”), held its annual meeting of stockholders on August 2, 2016. The voting results are as follows:

1. Election of Directors

All of the following six nominees were elected to ChinaNet’s Board of Directors to serve until the next annual meeting and their successors have been elected and qualified, in accordance with the voting results listed below.

| | For | Against | Abstain | Broker Non-Votes |
|-------------------|------------|---------|---------|---------------------|
| Handong Cheng | 15,448,440 | 74,619 | 43,092 | 3,565,902 |
| George Kai Chu | 15,479,312 | 55,603 | 31,236 | 3,565,902 |
| Zhiqing Chen | 15,460,262 | 74,603 | 31,286 | 3,565,902 |
| Watanabe Mototake | 15,478,862 | 56,003 | 31,286 | 3,565,902 |
| Douglas MacLellan | 15,480,799 | 54,257 | 31,095 | 3,565,902 |
| Chang Qui | 15,459,246 | 75,619 | 31,286 | 3,565,902 |

2. Ratification of ChinaNet’s Independent Accountants.

ChinaNet’s stockholders ratified the appointment of Marcum Bernstein & Pinchuk LLP as the Company’s independent accountants for fiscal 2016, in accordance with the voting results listed below.

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|---------------------|
| 19,015,025 | 83,717 | 33,311 | - |

3. Approval of Reverse Stock Split

| For | Against | Abstain | Broker Non-Votes |
|------------|-----------|---------|---------------------|
| 17,741,741 | 1,331,850 | 58,462 | - |

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.

Dated: August 2, 2016 **CHINANET ONLINE
HOLDINGS, INC.**

By: /s/ Handong Cheng
Name: Handong Cheng
Title: Chief Executive Officer