

INTELLIGENT SYSTEMS CORP  
Form 8-K  
June 15, 2015

**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): June 11, 2015

**INTELLIGENT SYSTEMS CORPORATION**

(Exact name of Registrant as specified in its charter)

**Georgia**

(State or other jurisdiction  
of incorporation or organization)

**1-9330**

**58-1964787**

Commission file number (I.R.S. Employer Identification No.)

**4355 Shackleford Road, Norcross, Georgia**

**30093**

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(Address of principal executive offices)

(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 CFP 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))

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

At the Annual Meeting of Shareholders of Intelligent Systems Corporation (“Registrant”) on June 11, 2015, shareholders elected J. Leland Strange to the board of directors, to serve until the 2018 Annual Meeting. A total of 7,180,958 shares were voted at the meeting. The vote was as follows:

	<u>For</u>	<u>Withheld</u>
J. Leland Strange	6,994,722	186,236

Shareholders approved the Intelligent Systems 2015 Stock Option Plan, by the following vote:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
6,061,043	96,063	1,023,852

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>
6,272,080	63,927	844,951

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: June 15, 2015

INTELLIGENT SYSTEMS CORPORATION  
(Registrant)

/s/ Bonnie L. Herron

By:

Bonnie L. Herron  
Chief Financial Officer