

KVH INDUSTRIES INC \DE\
Form 8-K
June 04, 2012

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): May 30, 2012

KVH Industries, Inc.

(Exact Name of Registrant as Specified in Charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

0-28082
(Commission

File Number)

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05-0420589

(IRS Employer Identification No.)

50 Enterprise Center

Middletown, RI
(Address of Principal Executive Offices)

02842
(Zip Code)

Registrant's telephone number, including area code: (401) 847-3327

(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

At the annual meeting of shareholders of KVH Industries, Inc. (the Company) held on May 30, 2012, the shareholders voted on (i) a proposal to consider and vote upon the election of Mark S. Ain and Stanley K. Honey as Class I directors for a three-year term and (ii) a proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm. Both proposals were approved. The final results of such voting are set forth below.

Proposal #1 To consider and vote upon the election of two Class I directors for a three-year term.

| Name of Director Nominee | Number of Votes Cast For | Number of Votes Withheld | Number of Broker Non-Votes |
|---------------------------------|---------------------------------|---------------------------------|-----------------------------------|
| Mark S. Ain | 9,892,947 | 468,607 | 3,321,233 |
| Stanley K. Honey | 10,003,630 | 357,924 | 3,321,233 |

Proposal #2 To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm.

| Number of Votes Cast For | Number of Votes Cast Against | Number of Abstentions | Number of Broker Non-Votes |
|---------------------------------|-------------------------------------|------------------------------|-----------------------------------|
| 13,382,647 | 170,716 | 129,424 | 0 |

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.

KVH INDUSTRIES, INC.

Date: June 4, 2012

BY: */s/* **PATRICK J. SPRATT**
Patrick J. Spratt

Chief Financial and Accounting Officer