

Item 8.01 Other Events.

On December 14, 2005, at a Special Meeting of Stockholders, the stockholders of the Registrants voted on the following proposals with the following results:

1. *Permitting, for purposes of NASD Marketplace Rule 4350(i)(1)(D)(ii), payments of principal on the Company's Senior Secured Convertible Notes in stock:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
19,804,747	3,845,135	270,052	49,912,774

2. *Permitting, for purposes of NASD Marketplace Rule 4350(i)(1)(D)(ii), adjustment of the exercise prices of certain of the Company's outstanding warrants:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
16,952,408	6,599,686	367,841	49,912,773

3. *Ratifying the appointment of Kost, Forer, Gabbay & Kasierer as the Company's independent accountants for the fiscal year ending December 31, 2005:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
70,233,322	3,237,427	361,959	0

Accordingly, all three proposals were approved.

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.

AROTECH CORPORATION
(Registrant)

Date: December 14, 2005

By: /s/ Robert S. Ehrlich
Name: Robert S. Ehrlich
Title: Chairman, President and CEO