

CLEARSIGN COMBUSTION CORP

Form 8-K

May 10, 2016

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 5, 2016

CLEARSIGN COMBUSTION CORPORATION

(Exact name of registrant as specified in Charter)

Washington

001-35521

26-2056298

(State or other jurisdiction of

(Commission File No.) (IRS Employee Identification No.)

incorporation or organization)

12870 Interurban Avenue South

Seattle, Washington 98168

(Address of Principal Executive Offices)

206-673-4848

(Issuer Telephone number)

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.

The following are the voting results on each matter submitted to the shareholders at the ClearSign Combustion Corporation (the “Company”) Annual Shareholder Meeting held on May 5, 2016. The proposals below are described in detail in the Company’s Proxy Statement which was filed with the Securities and Exchange Commission on March 30, 2016. At the Annual Meeting, the following proposals were approved.

1. Each of the following nominees was elected to serve as a director until the election and qualification of his successor.

Nominee	For	Withheld	Broker Non-Votes
Stephen E. Pirnat	3,543,231	53,521	7,336,488
Lon E. Bell, Ph.D.	3,543,913	52,839	7,336,488
Scott P. Isaacson	3,570,740	26,012	7,336,488
Jeffrey L. Ott	3,529,018	67,734	7,336,488

2. Gumbiner Savett Inc. was affirmed as the Company’s independent registered public accounting firm for the year ended December 31, 2016.

For	Against	Abstentions
10,805,718	77,464	50,058

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 10, 2016
 CLEARSIGN
 COMBUSTION
 CORPORATION

By: /s/ James N. Harmon

James N. Harmon
Chief Financial Officer