

AROTECH CORP
Form 8-K
October 15, 2007

**OMB
APPROVAL**
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**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 October
earliest event reported): 15, 2007**

AROTECH CORPORATION

(Exact name of registrant as
specified in its charter)

Delaware (State or other jurisdiction of incorporation)	0-23336 (Commission File Number)	95-4302784 (IRS Employer Identification No.)
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1229 Oak Valley Drive, Ann Arbor, Michigan (Address of Principal Executive Offices)	48108 (Zip Code)
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**Registrant's telephone number, (800) 281-0356
including area code:**

(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:

- 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))

**Potential
p e r s o n s
w h o a r e t o
r e s p o n d t o
t h e
c o l l e c t i o n
o f
i n f o r m a t i o n
c o n t a i n e d
i n t h i s f o r m
a r e n o t
r e q u i r e d t o
r e s p o n d
u n l e s s t h e
f o r m
d i s p l a y s a
c u r r e n t l y
v a l i d O M B
c o n t r o l
n u m b e r .**

Item 8.01 Other Events.

On October 15, 2007, at the Annual Meeting of Stockholders of Arotech Corporation (the “Registrant”), the stockholders of the Registrant voted on the following proposals with the following results:

1. *Expanding the Size of the Board to Nine, Fixing the Number of Class III Directors at Three, and Fixing the Number of Class I Directors at Three:*

<u>Votes For</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
9,182,804	375,065	0	0

2. *Election of Directors:*

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
Robert S. Ehrlich (Class III)	9,305,395	252,474	0	0
Edward J. Borey (Class III)	9,182,804	375,065	0	0
Elliott Sloyer (Class III)	9,332,566	225,303	0	0
Michael E. Marrus (Class I)	9,333,014	224,856	0	0

(Directors whose terms of office continued after the meeting were Dr. Jay M. Eastman, Jack E. Rosenfeld, Lawrence M. Miller, Steven Esses, and Seymour Jones)

3. *Approving Adoption of the 2007 Non-Employee Director Equity Compensation Plan:*

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Shares Not Voting</u>
2,709,950	195,412	20,649	6,631,858

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)**

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

Dated: October 15, 2007