

KVH INDUSTRIES INC \DE\  
Form 8-K  
June 13, 2014

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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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, 2014

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KVH Industries, Inc.  
(Exact Name of Registrant as Specified in Charter)

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| Delaware<br>(State or Other Jurisdiction<br>of Incorporation)<br>05-0420589<br>(IRS Employer Identification No.) | 0-28082<br>(Commission<br>File Number) |
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|--|---------------------|
| 50 Enterprise Center<br>Middletown, RI<br>(Address of Principal Executive Offices)<br>Registrant's telephone number, including area code: (401) 847-3327 | 02842<br>(Zip Code) |
|--|---------------------|

(Former Name or Former Address, if Changed Since Last Report)

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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))
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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 June 11, 2014, the shareholders voted on (i) a proposal to consider and vote upon the election of Robert W.B. Kits van Heyningen and Bruce J. Ryan as Class III directors for a three-year term; and (ii) a proposal to approve a non-binding “say on pay” vote regarding the compensation of our named executive officers. Both director nominees were re-elected, and the “say on pay” vote was approved. The final results of such voting are set forth below.

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

| Name of Director Nominee       | Number of Votes Cast For | Number of Votes Cast Against | Number of Abstentions | Number of Broker Non-Votes |
|--------------------------------|--------------------------|------------------------------|-----------------------|----------------------------|
| Robert W.B. Kits van Heyningen | 11,558,657               | 322,782                      | 314,809               | 0                          |
| Bruce J. Ryan                  | 9,182,690                | 2,695,201                    | 318,357               | 0                          |

Proposal #2 - To consider a non-binding “say on pay” vote regarding the compensation of our named executive officers.

| Number of Votes Cast For | Number of Votes Cast Against | Number of Abstentions | Number of Broker Non-Votes |
|--------------------------|------------------------------|-----------------------|----------------------------|
| 11,511,821               | 654,289                      | 30,138                | 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 13, 2014

BY: /s/ PETER A. RENDALL  
Peter A. Rendall  
Chief Financial Officer