

G WILLI FOOD INTERNATIONAL LTD

Form 6-K

April 03, 2019

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16

of the Securities Exchange Act of 1934

For the month of April 2019

G. Willi-Food International Ltd.

(Translation of registrant's name into English)

4 Nahal Harif St., Yavne, Israel 81106

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes

No

If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-

G. Willi-Food International Ltd. (NASDAQ: WILC) (the "Company") announced that at the Special Meeting of Shareholders held today, the following proposals were approved by the shareholders by the requisite majority:

Proposal 1: To approve the Compensation Policy of the Company, in the form attached as Appendix A to the Proxy Statement, for a period of three years as of the date of the shareholders' approval.

Proposal 2: To approve the Amendment to the Management Services Agreements of each of Mr. Yoseph Williger and Mr. Zwi Williger in their capacity as co-Chairmen of the Board, commencing as of January 1, 2019.

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, thereunto duly authorized.

G. Willi-Food International Ltd.

By: /s/ Amir Kaplan

Name: Amir Kaplan

Title: Chief Financial Officer

Date: April 3, 2019
