

Clean Coal Technologies Inc.
Form 8-K
May 09, 2013

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 8, 2013**

CLEAN COAL TECHNOLOGIES, INC.

(Exact name of registrant as specified in its charter)

NEVADA

(State or other jurisdiction
of incorporation)

000-50053

(Commission File Number)

26-1079442

(IRS Employer ID No.)

295 Madison Avenue (12th Floor), New York, NY 10017

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(Address of principal executive office)

Registrant's telephone number, including area code: **(646) 710-3549**

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 Securities Holders

Clean Coal Technologies, Inc. (the "Company") held an Annual Meeting of Stockholders on Wednesday, May 8, 2013, at 10:00 am Eastern Time at Doubletree by Hilton Metropolitan New York, 569 Lexington Ave, New York, NY 10022. The matters submitted and the voting results were as follows:

1. Elect five directors to serve until the 2014 Annual Meeting of Stockholders.

| | For | Against or Withheld | Abstentions | Broker Non-Votes |
|-----------------------|-------------|---------------------|-------------|---------------------|
| Robin Eves | 425,160,913 | 55,120,147 | 0 | 0 |
| Ignacio Ponce de Leon | 427,863,663 | 52,416,897 | 0 | 0 |

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| | | | | |
|-------------------|-------------|------------|---|---|
| Edward Jennings | 426,821,735 | 53,459,325 | 0 | 0 |
| Ivy Santoso | 425,376,913 | 54,901,665 | 0 | 0 |
| Roland Perdamaian | 389,947,646 | 90,330,932 | 0 | 0 |

2. Approve an amendment to the Company’s Articles of Incorporation to (A) effect a reverse stock split of our common stock at a specific ratio within a range from 1-for-5 to 1-for-35 and to grant authorization to the Board of Directors to determine, at its discretion, the timing and the specific ratio of the reverse stock split (the “Reverse Stock Split”); and (B) decrease the number of authorized shares of our common stock in an amount sufficient to provide the Company with approximately 25% of our total authorized shares of common stock unissued and unreserved post-Reverse Stock Split, subject to the Board of Directors’ authority to abandon or delay such amendment;

| | | | |
|-------------|------------|-------------|------------------|
| For | Against | Abstentions | Broker Non-Votes |
| 450,906,987 | 26,008,737 | 3,365,336 | 0 |

3. Advisory vote on whether you approve the compensation of our named executive officers (Say-on-Pay);

| | | | |
|-------------|------------|-------------|------------------|
| For | Against | Abstentions | Broker Non-Votes |
| 412,670,405 | 13,336,174 | 54,274,481 | 0 |

4. Advisory vote as to whether you prefer a vote to advise us on the compensation of our named executive officers every year, every two years or every three years (Say-on-Pay Frequency);

| | | | | |
|-------------|------------|-------------|-------------|------------------|
| One Year | Two Years | Three Years | Abstentions | Broker Non-Votes |
| 322,187,619 | 26,248,076 | 86,545,414 | 41,284,870 | 0 |

5. Ratify the selection of MaloneBailey, LLP as the Company’s independent auditor for the Company’s fiscal year ending December 31, 2013.

| | | | |
|-------------|-----------|-------------|------------------|
| For | Against | Abstentions | Broker Non-Votes |
| 420,338,477 | 3,277,230 | 52,650,272 | 0 |

A quorum of 480,281,060 shares was represented in person or by proxy at the meeting. All directors were elected, the amendment for the reverse split and reduction of authorized shares was approved, the executive compensation was approved, the shareholders requested a yearly vote on executive compensation and the auditor was ratified.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunder duly authorized.

Dated: May 9, 2013

CLEAN COAL TECHNOLOGIES, INC.

By: /S/ Robin Eves

Robin Eves

Chief Executive Officer