

KVH INDUSTRIES INC \DE\  
Form 8-K  
June 04, 2012

**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 earliest event reported): May 30, 2012**

**KVH Industries, Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction)

of Incorporation)

**0-28082**  
(Commission)

File Number)

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05-0420589

(IRS Employer Identification No.)

50 Enterprise Center

Middletown, RI  
(Address of Principal Executive Offices)

02842  
(Zip Code)

Registrant's telephone number, including area code: (401) 847-3327

(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 (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**

At the annual meeting of shareholders of KVH Industries, Inc. (the Company) held on May 30, 2012, the shareholders voted on (i) a proposal to consider and vote upon the election of Mark S. Ain and Stanley K. Honey as Class I directors for a three-year term and (ii) a proposal to ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm. Both proposals were approved. The final results of such voting are set forth below.

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

<b>Name of Director Nominee</b>	<b>Number of Votes Cast For</b>	<b>Number of Votes Withheld</b>	<b>Number of Broker Non-Votes</b>
Mark S. Ain	9,892,947	468,607	3,321,233
Stanley K. Honey	10,003,630	357,924	3,321,233

*Proposal #2* To ratify the appointment of KPMG LLP as the Company's independent registered public accounting firm.

<b>Number of Votes Cast For</b>	<b>Number of Votes Cast Against</b>	<b>Number of Abstentions</b>	<b>Number of Broker Non-Votes</b>
13,382,647	170,716	129,424	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 4, 2012

BY: */s/* **PATRICK J. SPRATT**  
**Patrick J. Spratt**

**Chief Financial and Accounting Officer**