

KONA GRILL INC
Form 8-K
April 29, 2016
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**

April 26, 2016

Date of Report (Date of earliest event reported)

KONA GRILL, INC.

(Exact Name of Registrant as Specified in its Charter)

| | | |
|--|--|---|
| Delaware (State or other jurisdiction of incorporation) | 001-34082 (Commission File Number) | 20-0216690 (IRS Employer Identification No.) |
|--|--|---|

**7150 E. Camelback Road, Suite 333
Scottsdale, Arizona 85251**

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(Address of principal executive offices) (Zip Code)

(480) 922-8100

(Registrant's telephone number, including area code)

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.

On April 26, 2016, Kona Grill, Inc. (“the Company”) held its Annual Meeting of Stockholders (“Annual Meeting”). For more information on the following proposals, see the company’s proxy statement dated March 10, 2016, the relevant portions of which are incorporated herein by reference. Below are the final voting results.

(1) The stockholders elected each of the Class II directors to serve for a three-year term expiring in 2019:

| | For | Against | Broker Non-Votes |
|-----------------------|------------|----------------|-----------------------------|
| Marcus E. Jundt | 7,559,679 | 963,639 | 1,268,531 |
| Leonard M. Newman | 5,681,222 | 2,842,096 | 1,268,531 |
| Anthony L. Winczewski | 5,735,365 | 2,787,953 | 1,268,531 |

(2) An advisory vote to approve the compensation of our executive officers (“say-on-pay”)

| | | |
|---------|-----------|-------|
| For | 7,895,241 | 92.6% |
| Against | 624,620 | 7.3 % |
| Abstain | 3,457 | 0.0 % |

(3) The stockholders ratified the appointment of Ernst & Young LLP as the independent registered public accounting firm for the fiscal year ending December 31, 2016:

| | | |
|---------|-----------|-------|
| For | 9,728,121 | 99.3% |
| Against | 60,690 | 0.6 % |
| Abstain | 3,038 | 0.0 % |

SIGNATURES

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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.

Date: April 29, 2016

KONA GRILL, INC.

By: /s/ Christi Hing
Christi Hing
Chief Financial Officer