

SMITH MICRO SOFTWARE INC  
Form 8-K  
June 06, 2014

**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) June 5, 2014**

**Smith Micro Software, Inc.**

**(Exact name of registrant as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**  
**of incorporation)**

**01-35525**  
**(Commission**  
**File Number)**

**33-0029027**  
**(IRS Employer**  
**Identification No.)**

**51 Columbia, Aliso Viejo, California**  
**(Address of principal executive offices)**

**92656**  
**(Zip Code)**

**Registrant's telephone number, including area code (949) 362-5800**

**None**

**(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:

- .. Written communications pursuant to Rule 425 under the Securities Act
  
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act
  
- .. Pre-commencement communications pursuant to Rule 4d-2(b) under the Exchange Act
  
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

On June 5, 2014, Smith Micro Software, Inc. (the Company) held its 2014 Annual Meeting of Stockholders (the Annual Meeting). Three proposals were submitted to, and approved by, stockholders at the Annual Meeting. The proposals are described in detail in the Company's proxy statement for the Annual Meeting filed with the Securities and Exchange Commission on April 25, 2014. The final results for the votes regarding each proposal are set forth below.

1. Stockholders elected two directors to the Company's Board of Directors to hold office until the 2017 Annual Meeting of Stockholders or until their successors are duly elected and qualified. The votes regarding this proposal were as follows:

<b>Name of Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
William W. Smith, Jr.	15,131,951	507,332	16,367,679
Gregory J. Szabo	15,197,915	441,368	16,367,679

2. The non-binding advisory resolution on executive compensation ( Say-on-Pay ) was approved. The votes regarding this proposal were as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Votes</b>
10,052,029	2,163,678	3,423,576	16,367,679

3. The resolution to ratify the selection of SingerLewak LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2014 was approved. The votes regarding this proposal were as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Votes</b>
29,659,724	1,815,144	532,094	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.

SMITH MICRO SOFTWARE, INC.  
(Registrant)

June 6, 2014  
Date

By: /s/ Steven M. Yasbek  
Name: Steven M. Yasbek

Title: Vice President and Chief Financial Officer