

AROTECH CORP
Form 8-K
September 12, 2011

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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): September 12, 2011

AROTECH CORPORATION
(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation)	0-23336 (Commission File Number)	95-4302784 (IRS Employer Identification No.)
1229 Oak Valley Drive, Ann Arbor, Michigan (Address of principal executive offices)		48108 (Zip Code)
Registrant's telephone number, including area code:		(800) 281-0356

(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)

- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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SEC 873 (04/11)

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

On September 12, 2011, at the Annual Meeting of Stockholders of Arotech Corporation (the “Registrant”), the stockholders of the Registrant voted on the following proposals with the following results:

1. Electing three Class II directors for a three-year term ending in 2014 and continuing until their successors are duly elected and qualified:

	Votes For	Votes Withheld
Seymour Jones	2,058,039	85,328
Robert S. Ehrlich	2,058,517	84,850
Arthur S. Leibowitz	2,057,790	85,577

(Directors whose terms of office continued after the meeting were Steven Esses, Jay M. Eastman, Edward Borey, Michael Marrus and Elliot Sloyer)

2. Ratifying the appointment of BDO Seidman LLP as the Company’s independent accountants for the fiscal year ended December 31, 2011:

	Votes For	Votes Against	Abstentions
	10,640,041	207,474	141,203

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.

AROTECH CORPORATION
(Registrant)

/s/ Robert S. Ehrlich
Name: Robert S. Ehrlich
Title: Chairman and CEO

Dated: September 12, 2011