

Edgar Filing: DEWEY ELECTRONICS CORP - Form 8-K

DEWEY ELECTRONICS CORP

Form 8-K

December 12, 2011

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) December 8, 2011

THE DEWEY ELECTRONICS CORPORATION (Exact name of registrant as specified in  
its charter)

New York  
(State or other jurisdiction of incorporation)

0-2892  
(Commission File Number)

13-1803974  
(I.R.S. Employer Identification Number)

27 Muller Road  
Oakland, New Jersey  
(address of principal executive offices)

07436  
(Zip Code)

Registrant's telephone number, including area code: (201) 337-4700

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 14d-2(b) under the  
Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the  
Exchange Act

Edgar Filing: DEWEY ELECTRONICS CORP - Form 8-K

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITYHOLDERS

On December 8, 2011, at the Company's annual meeting of shareholders, the following five directors were elected to serve for the ensuing year. Set forth below are the number of votes cast for, or withheld with respect to, each such person (who were the Company's nominees for directors):

Name	For	Withheld
John H.D. Dewey	771,136	85,577
James M. Link	818,486	38,227
John B. Rhodes	817,936	38,777
Nathaniel Roberts	818,219	38,494
Ronald Tassello	818,086	38,627

On December 8, 2011, at the Company's annual meeting of shareholders, the 2011 Stock Option Plan was approved by the shareholders. Set forth below are the number of votes cast for, against, or abstain:

For	Against	Abstain
756,243	100,180	290

2

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.

THE DEWEY ELECTRONICS CORPORATION

Date: December 12, 2011 /s/ John H.D. Dewey  
John H. D. Dewey  
President and Chief Executive Officer

3