Protalix BioTherapeutics, Inc. Form 8-K April 12, 2017
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): April 12, 2017
Protalix BioTherapeutics, Inc.
(Exact name of registrant as specified in its charter)

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Delaware 001-33357 65-0643773

(State or other jurisdiction

(IRS Employer

of incorporation) (Commission File Number)

Identification No.)

2 Snunit Street Science Park, POB 455 Carmiel, Israel (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code +972-4-988-9488

20100

(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):

[&]quot;Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

[&]quot;Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

[&]quot;Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

[&]quot;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

The 2017 Annual Meeting of Stockholders of Protalix BioTherapeutics, Inc. (the "Company") was held on April 12, 2017.

Set forth below, with respect to each such matter, are the number of votes cast for or against or withheld, as applicable, the number of abstentions and the number of broker non-votes.

(1) Election of Directors

			<u>Broker</u>
	<u>For</u>	Withheld	Non-Votes
Shlomo Yanai	35,190,098	6,120,657	24,013,342
Moshe Manor	34,675,377	6,635,378	24,013,342
Amos Bar Shalev	34,181,428	7,129,327	24,013,342
Zeev Bronfeld	35,555,532	25,755,223	24,013,342
Yodfat Harel Buchris	34,186,675	7,124,080	24,013,342
Aharon Schwartz, Ph.D.	34,233,859	7,076,896	24,013,342

(2) Approval, on a non-binding, advisory basis, the compensation of the Company's named executive officers

For Against Abstain Non-Votes 33,876,4056,920,511365,044 24,162,137

(3) Approval, in accordance with Section 713(a) of the NYSE MKT Company Guide, the potential issuance of shares representing in excess of 19.9% of the Company's pre-transaction total shares of common stock outstanding that may result from the conversion of, or payment of accrued interest on, the Company's outstanding Convertible Notes

For Against Abstain Non-Votes 33,706,1937,475,010129,552 24,013,342

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(4) Approval of an amendment to the Company's Certificate of Incorporation, as amended, to increase the number of shares of the Company's common stock, par value \$0.001 per share, authorized for issuance from 250,000,000 to 300,000,000

 For
 Against
 Abstain
 Non-Votes

 33,355,3767,831,222 124,157
 24,013,342

(5) Ratification of the appointment of Kesselman & Kesselman

For Against Abstain 64,109,2891,099,302115,506

Item 8.01. Other Events

Reference is made to Item 5.07. As a result of the approval by the Company's stockholders of proposal 3 described above, for purposes of the Company's 7.5% convertible notes, April 12, 2017 is the Capped Combination Settlement Release Date as described in the Indenture dated as of December 7, 2016, between the Company, the guarantors party thereto, The Bank of New York Mellon Trust Company, N.A., as trustee and Wilmington Savings Fund Society, FSB, as collateral agent.

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.

PROTALIX BIOTHERAPEUTICS, INC.

Date: April 12, 2017 By: /s/ Yossi Maimon

Name: Yossi Maimon
Title: Vice President and
Chief Financial Officer