

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

The Company's annual meeting of stockholders was held on June 5, 2018. The two proposals considered at the annual meeting were voted on as follows:

Proposal 1: The election of nine directors for the ensuing year. The number of votes cast for and withheld for each nominee for director is set forth below.

| NOMINEE: | FOR: | WITHHELD: |
|-----------------|-----------|-----------|
| Shannon Greene | 6,740,652 | 346,885 |
| Mark Angus | 6,729,973 | 357,564 |
| William Warren | 6,718,624 | 368,913 |
| Jefferson Gramm | 6,727,622 | 359,915 |
| James Pappas | 6,722,800 | 364,797 |
| Brent Beshore | 6,748,323 | 339,214 |
| Sharon Leite | 6,750,778 | 336,759 |
| Vicki Cantrell | 6,697,729 | 389,808 |
| Sejal Patel | 6,745,541 | 341,996 |

Proposal 2: Advisory vote regarding executive compensation. The number of votes cast for and against this proposal, as well as the number of abstentions with respect to this proposal, are set forth below:

| FOR | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 6,651,706 | 433,026 | 2,805 |

Item 8.01 Other Events

On June 5, 2018, the Board of Directors extended the expiration date of the stock repurchase plan from August 9, 2018 to August 9, 2019.

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.

TANDY LEATHER FACTORY, INC.

Date: June 6, 2018 By: /s/ Shannon L. Greene
Shannon L. Greene, Chief Executive Officer