

Edgar Filing: BAB, INC. - Form 8-K

BAB, INC.
Form 8-K
May 15, 2013

Form 8-K

U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Date of Report

May 15, 2013

BAB, Inc.

(Name of small business issuer in its charter)

Delaware 0-31555 36-4389547
(State or other jurisdiction of Commission(I.R.S. Employer
incorporation or organization) file number Identification Number)

500 Lake Cook Road, Suite 475, Deerfield, IL 60015

(Address of principal executive offices) (Zip Code)

Issuer's telephone number (847) 948-7520

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)

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

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 annual meeting of shareholders of BAB, Inc. was held on Tuesday May 14, 2013. The shareholders voted, either in person or by proxy on the following proposals, with the final result of the shareholder vote as follows:

1. To elect four Directors to serve for a one-year term expiring when their successors are elected and qualified at the annual meeting in 2014.

	Votes For	Votes Withheld	Broker Non-Votes
01 Michael Evans	3,567,096	71,477	2,540,528
02 Steven Feldman	3,602,357	36,216	2,540,528
03 James Lentz	3,601,821	36,752	2,540,528
04 Michael Murtaugh	3,526,288	112,285	2,540,528

2. To act upon a proposal to ratify the appointment of Sasseti LLC as independent auditors of the Company for the fiscal year ending November 30, 2013.

Votes For Against Abstain Broker Non-Votes
6,061,144 99,391 18,566 -

3. To vote, in the discretion of the proxy holder, on all other business as may properly come before the meeting or any adjournment thereof.

Votes For Against Abstain Broker Non-Votes
5,110,979 179,755 888,364 3

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.

BAB, Inc.

(Registrant)

By: /s/ Michael W. Evans

Michael W. Evans, Chief Executive Officer

Date: May 15, 2013