

BAB, INC.
Form 8-K
June 15, 2015

Form 8-K

U.S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Date of Report

June 15, 2015

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, 60015
Suite 475,
Deerfield,
IL
(Address
of
principal (Zip Code)
executive
offices)

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 Friday, June 12, 2015. 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 2016.

Votes For Votes Withheld Broker Non-Votes

01 Michael Evans	3,639,878	383,169	2,419,980
02 Steven Feldman	3,711,066	311,981	2,419,980
03 James Lentz	3,713,864	309,183	2,419,980
04 Michael Murtaugh	3,661,280	361,767	2,419,980

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, 2015.

Votes For Against Abstain Broker Non-Votes

6,153,634 285,216 4,177 -

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

5,808,780 537,126 97,121 -

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: June 15, 2015