## **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): June 8, 2022

# **KVH Industries, Inc.**

(Exact Name of Registrant as Specified in Charter)

Delaware

0-28082

05-0420589 (IRS Employer Identification No.)

(State or Other Jurisdiction of Incorporation)

(Commission File Number)

50 Enterprise Center, Middletown, RI 02842 (Address of Principal Executive Offices) (Zip Code)

(401) 847-3327

(Registrant's Telephone Number, Including Area Code)

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):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) П

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))

Securities registered pursuant to Section 12(b) of the Act:			
Title of Each Class	Trading Symbol(s)	Name of Each Exchange on which Registered	
		The Nasdaq Stock Market LLC	
Common Stock, par value \$0.01 per share	KVHI	(NASDAQ Global Select Market)	

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter). Emerging growth company  $\Box$ 

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.  $\Box$ 

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

At the annual meeting of stockholders on June 8, 2022, our stockholders voted:

- to elect Charles R. Trimble as Class II director for a three-year term expiring in 2025;
- to approve the KVH Industries, Inc. Amended and Restated 2016 Equity and Incentive Plan, which increases the number of shares reserved for issuance under the Plan;
- to approve, on an advisory (non-binding) basis, the compensation of our named executive officers; and
- to ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2022.

The final results of such voting, as certified by the independent inspector of election, are set forth below.

Proposal #1 - To elect one Class II director to a three-year term.

Name of Director	Number of Votes	Number of Votes Cast	Number of Abstentions	Number of Broker
Nominee	Cast For	Against		Non-Votes
Charles R. Trimble	12,426,325	840,018	157,309	2,873,584

Proposal #2 - To approve the KVH Industries, Inc. Amended and Restated 2016 Equity and Incentive Plan.

Number of Votes Cast For	Number of Votes Cast Against	Number of Abstentions	Number of Broker Non-Votes
11,860,482	1,434,923	128,247	2,873,584

Proposal #3 - To approve, on an advisory (non-binding) basis, the compensation of our named executive officers.

Number of Votes Cast For	Number of Votes Cast Against	Number of Abstentions	Number of Broker Non-Votes
12,385,399	829,269	208,984	2,873,584

Proposal #4 - To ratify the appointment of Grant Thornton LLP as our independent registered public accounting firm.

Number of Votes Cast For	Number of Votes Cast Against	Number of Abstentions
16,093,729	179,227	24,280

## 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.

BY:

KVH INDUSTRIES, INC.

/s/ Roger A. Kuebel Roger A. Kuebel **Chief Financial Officer** 

Date: June 10, 2022