Edgar Filing: SINOCOKING COAL & COKE CHEMICAL INDUSTRIES, INC. - Form 8-K

SINOCOKING COAL & COKE CHEMICAL INDUSTRIES, INC.

Form 8-K June 12, 2013

UNITED ST	ATES
-----------	------

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 7, 2013

SINOCOKING COAL AND COKE

CHEMICAL INDUSTRIES, INC.

(Exact name of Registrant as specified in charter)

Florida 001-15931 59-3404233

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification Number)

Kuanggong Road and Tiyu Road 10th Floor,

Chengshi Xin Yong She, Tiyu Road, Xinhua District,

Pingdingshan, Henan Province, China 467000

(Address of principal executive offices)

Edgar Filing: SINOCOKING COAL & COKE CHEMICAL INDUSTRIES, INC. - Form 8-K (Company'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: o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425) o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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

o 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

On June 7, 2013, SinoCoking Coal and Coke Chemical Industries, Inc. (the "Company") held its Annual Meeting of Stockholders. Set forth below is a brief description of each matter voted upon at the meeting and the final voting results with respect to each matter.

The following individuals were nominated in 2013 to serve until the Annual Meeting of Stockholders for the fiscal 1. year ending June 30, 2014 and until such director's respective successor is elected or qualified, or until such director's earlier death, resignation or removal from office. All of the nominees were elected. The results were as follows:

Nominee	Votes For	Votes Withheld/ Abstained	Broker Non-Votes
Jianhua Lv	9,085,455	52,272	7,670,989
Hui Huang	9,074,126	63,601	7,670,989
Yushan Jiang	9,074,176	63,551	7,670,989
Haoyi Zhang	9,073,939	63,788	7,670,989
Hui Zheng	9,084,330	53,397	7,670,989

2. The appointment of Friedman LLP as the Company's independent registered public accounting firm for the fiscal year ending June 30, 2013 was ratified. The results were as follows:

Votes For 16,659,829 Votes Against 29,707 Abstain 119,180

2

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 thereunto duly authorized.

SinoCoking Coal and Coke Chemical Industries, Inc.

(Registrant)

Dated: June 12, 2013 By: /s/ Zan Wu Zan Wu

Chief Financial Officer

3