

CLEVELAND BIOLABS INC  
Form 8-K  
April 29, 2019

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): April 26, 2019

Cleveland BioLabs, Inc.  
(Exact Name of Registrant as Specified in Charter)

DELAWARE 001-32954 20-0077155  
(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification Number)  
73 High Street  
Buffalo, NY 14203  
(Address of Principal Executive Offices and zip code)

(716) 849-6810  
(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:

- 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))

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

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.



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

Cleveland BioLabs, Inc. (the "Company") held its Annual Meeting of Stockholders on April 26, 2019 (the "2019 Annual Meeting") in Buffalo, New York. The results of matters submitted to a stockholder vote at the 2019 Annual Meeting are as follows:

Proposal 1: Election of Directors. Seven nominees were elected to serve on the Company's board of directors until the next annual meeting of stockholders and until their successors are elected and qualified with the votes set forth below:

| Nominee                  | For       | Withheld | Broker Non-Votes |
|--------------------------|-----------|----------|------------------|
| Alexander Andryushechkin | 7,201,130 | 52,955   | 3,389,788        |
| Anna Evdokimova          | 7,201,384 | 52,701   | 3,389,788        |
| Ivan Fedyunin            | 7,202,060 | 52,025   | 3,389,788        |
| Ivan Persiyanov          | 7,201,603 | 52,482   | 3,389,788        |
| Randy S. Saluck          | 7,211,425 | 42,660   | 3,389,788        |
| Daniil Talyanskiy        | 7,201,168 | 52,917   | 3,389,788        |
| Lea Verny                | 7,204,446 | 49,639   | 3,389,788        |

Proposal 2: Ratification of Meaden & Moore, Ltd. as the independent registered public accounting firm for fiscal year ending December 31, 2019. The selection of Meaden & Moore, Ltd. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2019 was ratified with the votes set forth below:

| For        | Against | Abstain |
|------------|---------|---------|
| 10,403,842 | 98,432  | 141,599 |

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.

Cleveland BioLabs, Inc.

Date: April 29, 2019 By: /s/ YAKOV KOGAN

Name: Yakov Kogan

Title: Chief Executive Officer