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FLEXIBLE SOLUTIONS INTERNATIONAL INC

Form 8-K

November 06, 2015

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): November 4, 2015

FLEXIBLE SOLUTIONS INTERNATIONAL, INC.

(Exact name of Registrant as specified in its charter)

| | | |
|---|-----------------------|--------------------------------------|
| Nevada | 000-29649 | 91-1922863 |
| ----- | ----- | ----- |
| (State or other jurisdiction of incorporation) | (Commission File No.) | (IRS Employer Identification No.) |

615 Discovery Street
Victoria, British Columbia V8T 5G4

(Address of principal executive offices, including Zip Code)

Registrant's telephone number, including area code: (250) 477-9969

N/A

(Former name or former address if changed since last report)

Check 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)
- 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 Securities Holders.

The annual meeting of Flexible Solutions' shareholders was held on November 4, 2015. At the meeting the following persons were elected as directors for the upcoming year:

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| Name | Votes For | Votes Withheld |
|-----------------|-----------|----------------|
| Daniel O'Brien | 6,622,900 | 0 |
| John H. Bientes | 6,622,900 | 0 |
| Dale Friend | 6,622,900 | 0 |
| Robert Helina | 6,622,900 | 0 |
| Thomas Fyles | 6,622,900 | 0 |

At the meeting the following proposals were ratified by the shareholders:

(1) the approval of the grant to the Company's officers, directors, employees and consultants of options to purchase 212,000 shares of the Company's common stock at an exercise price of \$1.00 per share

(2) the approval of the compensation paid to the Company's executive officers

(3) the ratification of the appointment of Meyers, Norris, Penny, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015

The following is a tabulation of votes cast with respect to these proposals:

| Proposal | Votes | | | Broker Non-Votes |
|----------|--------------|---------|---------|---------------------|
| | ----- For | Against | Abstain | |
| 1. | 6,622,900 | 0 | 0 | 0 |
| 2. | 6,622,900 | 0 | 0 | 0 |
| 3. | 6,622,900 | 0 | 0 | 0 |

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.

Date: November 5, 2015

FLEXIBLE SOLUTIONS INTERNATIONAL INC.

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By: /s/ Daniel B. O'Brien

Daniel B. O'Brien, President and Chief
Executive Officer