

VirTra, Inc
Form 8-K
October 11, 2018

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): October 5, 2018

VIRTRA, INC.

(Exact name of Registrant as Specified in Its Charter)

Nevada	001-38420	93-1207631
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

7970 S. Kyrene Rd.	
Tempe, AZ	85284
(Address of Principal Executive Offices)	(Zip Code)

Registrant's Telephone Number, Including Area Code: **(480) 968-1488**

Not Applicable

(Former Name or Former Address, if Changed Since Last Report)

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.

On October 5, 2018, VirTra, Inc. (the “Company”) held its annual meeting of stockholders (the “Annual Meeting”). At the Annual Meeting, the following directors were elected to the Company’s Board of Directors: Robert D. Ferris, Matthew D. Burlend, Jeffrey D. Brown, Mitchell A. Saltz, and James Richardson. All directors will serve until the Company’s next annual meeting or until their successors shall have been duly elected and qualified and elected.

The votes with respect to each nominee and with respect to the other matter voted on by stockholders at the Annual Meeting are set forth below.

Proposal No. 1:

Election of directors

	FOR	WITHHELD	BROKER NON-VOTES
Robert D. Ferris	2808157	64636	—
Matthew D. Burlend	2727590	145203	—
Jeffrey D. Brown	1701534	1171259	—
Mitchell A. Saltz	1618005	1254788	—
James Richardson	1640953	1231840	—

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.

VIRTRA, INC.

Date: October 11, 2018 By: */s/ Robert D. Ferris*
Name: Robert D. Ferris
Title: Chief Executive Officer

