Neuralstem, Inc.

Form 8-K/A December 06, 2013		
SECURITIES AND EXCHANGE	GE COMMISSION	
WASHINGTON, D.C. 20549		
FORM 8-K/A		
CURRENT REPORT		
Pursuant to Section 13 or 15(d)	of the	
Securities Exchange Act of 193	4	
Date of report (Date of earliest	event reported): Decem	ber 6, 2013 (June 21, 2013)
Neuralstem, Inc.		
(Exact name of registrant as sp	ecified in Charter)	
Delaware	000-1357459	52-2007292
(State or other jurisdiction of	(Commission File No.)	(IRS Employee Identification No.)
incorporation or organization)		
9700 Great Seneca Highway, R	ockville, Maryland 2085	50
(Address of Principal Executive	e Offices)	

(301) 366-4841
(Issuer Telephone number)
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)
"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))

Edgar Filing: Neuralstem, Inc. - Form 8-K/A

EXPLANATORY NOTE

This current report on Form 8-K/A is being filed as an amendment to the current report on Form 8-K filed by Neuralstem, Inc. (the "Company") with the Securities and Exchange Commission on June 24, 2013 (the "Original Form 8-K"). The Original Form 8-K accurately reported the final voting results of the Company's Annual Meeting of Stockholders held on June 21, 2013 (the "Annual Meeting"). Although the voting results were accurate, the narrative for Proposal 2 erroneously disclosed the proposal as not having being passed. The sole purpose of this amendment is to revise such disclosure to accurately state that Proposal 2 passed. No other changes have been made to the Original Form 8-K.

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

On June 21, 2013, Neuralstem, Inc. ("Company") held its 2013 Annual Meeting at its headquarters located at 9700 Great Seneca Highway, Rockville, Maryland 20850, at 12:00 p.m. local time. Only stockholders of record as of the close of business on April 30, 2013, ("Record Date") were entitled to vote at the 2013 Annual Meeting. As of the Record Date, 68,797,964 shares of the Company's common stock were outstanding and entitled to vote at the 2013 annual meeting, of which 53,088,927 shares were represented, in person or by proxy, and which constituted a quorum. The final results of the stockholder vote on each proposal brought before the meeting were as follows:

(a) **Proposal 1**. Two (2) Class II Director nominees were elected to serve for a three-year term expiring at the 2016 annual meeting or until their successors are elected and qualified, upon the following votes:

Nominee Votes For Votes Withheld Broker Non-Votes

William Oldaker 11,129,656556,645 41,402,626

Stanley Westreich 11,067,590618,711 41,402,626

(b) **Proposal 2**. The amendment to the Company's 2010 Equity Compensation Plan ("Plan") to increase the number of shares eligible for issuance under the Plan by 7,000,000 shares was approved based upon the following votes:

Votes For Votes Against Abstentions Broker Non-Votes

7,570,255 3,991,986 124,061 41,402,625

Edgar Filing: Neuralstem, Inc. - Form 8-K/A

(c) **Proposal 3**. The ratification of Stegman & Company as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013, was ratified based upon the following votes:

Votes For Votes Against Abstentions Broker Non-Votes

52,720,807203,157 164,963

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 4, 2013 Neuralstem, Inc.

/s/ Richard Garr By: Richard Garr

Chief Executive Officer