

ChinaNet Online Holdings, Inc.
Form 8-K
June 29, 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): June 25, 2015

CHINANET ONLINE HOLDINGS, INC.
(Exact Name of Registrant as Specified in Charter)

Nevada	001-34647	20-4672080
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)

No. 3 Min Zhuang Road, Building 6,
Yu Quan Hui Gu Tuspark, Haidian District, Beijing, PRC 100195
(Address of Principal Executive Offices and Zip Code)

+86-10-51600828
(Registrant's telephone number, including area code)
N/A

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

ChinaNet Online Holdings, Inc., a Nevada corporation (“ChinaNet”), held its annual meeting of stockholders on June 25, 2015. The voting results are as follows:

1. Election of Directors

All of the following six nominees were elected to ChinaNet’s Board of Directors to serve until the next annual meeting and their successors have been elected and qualified, in accordance with the voting results listed below.

	For	Against	Abstain	Broker Non-Votes
Handong Cheng	16,109,824	75,681	14,150	4,254,379
George Kai Chu	16,109,771	75,734	14,150	4,254,379
Zhiqing Chen	16,112,108	73,381	14,166	4,254,379
Watanabe Mototake	16,109,233	76,272	14,150	4,254,379
Douglas MacLellan	16,113,823	71,682	14,150	4,254,379
Chang Qui	16,112,808	72,681	14,166	4,254,379

2. Ratification of ChinaNet’s Independent Accountants.

ChinaNet’s stockholders ratified the appointment of Marcum Bernstein & Pinchuk LLP as the Company’s independent accountants for fiscal 2015, in accordance with the voting results listed below.

For	Against	Abstain	Broker Non-Votes
20,186,917	214,666	52,451	-

3. Advisory Vote on Executive Compensation

For	Against	Abstain	Broker Non-Votes
16,084,320	103,138	12,197	4,254,379

4. Ratification of 2015 Equity Incentive Plan

For	Against	Abstain	Broker Non-Votes
16,071,609	74,709	13,337	4,254,379

SIGNATURE

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.

Dated: June 29, 2015

CHINANET ONLINE HOLDINGS,
INC.

By: /s/ Handong Cheng
Name: Handong Cheng
Title: Chief Executive Officer