

Clean Coal Technologies Inc.
Form 8-K
July 01, 2014

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, 2014

CLEAN COAL TECHNOLOGIES, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|-----------------------------------|
| NEVADA | 000-50053 | 26-1079442 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

295 Madison Avenue (12th Floor), New York, NY 10017
(Address of principal executive office)

Registrant's telephone number, including area code: (646) 727-4847

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 Securities Holders.

Clean Coal Technologies, Inc. (the “Company”) held an Annual Meeting of Stockholders (“Annual Meeting”) on Wednesday, June 25, 2014, at 10:00 am Eastern Time at Doubletree by Hilton Metropolitan New York, 569 Lexington Ave, New York, NY 10022. A quorum of 14,292,355 shares was represented in person or by proxy at the Annual Meeting.

The Company’s stockholders voted on four proposals at the Annual Meeting, which are listed below and are described in greater detail in the Company’s definitive proxy statement, as filed with the Securities and Exchange Commission on May 5, 2014 (“Definitive Proxy Statement”). Other than the four proposals presented to Company stockholders at the Annual Meeting, no other item was submitted at the Annual Meeting for stockholder action.

The four proposals presented to the Company’s stockholders at the Annual Meeting and the voting results for such proposals are as follows:

1. Election of Directors. Each of the four nominees for director, as listed in the Definitive Proxy Statement, was elected by the Company stockholders to serve until the 2015 Annual Meeting of Stockholders. The voting results were as follows:

| | For | Against or Withheld | Broker Non-Votes |
|-----------------------|-----------|------------------------|---------------------|
| Robin Eves | 5,864,164 | 272,792 | 8,155,399 |
| Ignacio Ponce de Leon | 5,862,629 | 274,327 | 8,155,399 |
| Edward Jennings | 5,997,807 | 139,149 | 8,155,399 |
| Scott Younger | 6,054,022 | 82,934 | 8,155,399 |

2. Advisory Vote on Executive Compensation (“Say-on-Pay”). The compensation of the Company’s named executive officers was approved by the Company’s stockholders, on a non-binding, advisory basis, having received the following votes:

| For | Against | Abstentions | Broker Non-Votes |
|-----------|---------|-------------|---------------------|
| 5,685,624 | 290,503 | 160,829 | 8,155,399 |

3. Advisory Vote on Frequency of Stockholder Advisory Vote on Compensation (“Say-on Pay Frequency”). The Company’s stockholders approved, on a non-binding, advisory basis, to have an annual advisory vote on executive compensation of named executive officers. The voting results of this proposal were as follows:

| One Year | Two Years | Three Years | Abstentions | Broker Non-Votes |
|-----------|-----------|----------------|-------------|---------------------|
| 4,858,887 | 19,985 | 978,720 | 279,364 | 8,155,399 |

4. Ratification of Independent Auditor. The appointment of MaloneBailey, LLP as the Company’s independent auditor for the Company’s fiscal year ending December 31, 2014 was ratified by the Company’s stockholders, having received the following votes:

| For | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|---------------------|
| 14,018,392 | 89,580 | 184,383 | 8,155,399 |

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 hereunder duly authorized.

Dated: July 1, 2014

CLEAN COAL TECHNOLOGIES, INC.

By: /S/ Robin Eves
Robin Eves
Chief Executive Officer