



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

The Company's annual meeting of stockholders was held on June 5, 2018. The two proposals considered at the annual meeting were voted on as follows:

Proposal 1: The election of nine directors for the ensuing year. The number of votes cast for and withheld for each nominee for director is set forth below.

NOMINEE:	FOR:	WITHHELD:
Shannon Greene	6,740,652	346,885
Mark Angus	6,729,973	357,564
William Warren	6,718,624	368,913
Jefferson Gramm	6,727,622	359,915
James Pappas	6,722,800	364,797
Brent Beshore	6,748,323	339,214
Sharon Leite	6,750,778	336,759
Vicki Cantrell	6,697,729	389,808
Sejal Patel	6,745,541	341,996

Proposal 2: Advisory vote regarding executive compensation. The number of votes cast for and against this proposal, as well as the number of abstentions with respect to this proposal, are set forth below:

FOR	AGAINST	ABSTAIN
6,651,706	433,026	2,805

Item 8.01 Other Events

On June 5, 2018, the Board of Directors extended the expiration date of the stock repurchase plan from August 9, 2018 to August 9, 2019.

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.

TANDY LEATHER FACTORY, INC.

Date: June 6, 2018 By: /s/ Shannon L. Greene  
Shannon L. Greene, Chief Executive Officer