

TECHNICAL COMMUNICATIONS CORP

Form 8-K

February 11, 2016

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) February 8, 2016

Technical Communications Corporation

(Exact name of registrant as specified in its charter)

Massachusetts 001-34816 04-2295040
(IRS Employer

(State or other jurisdiction (Commission Identification
of incorporation) File Number) No.)

100 Domino Drive, Concord, MA 01742

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (978) 287-5100

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On February 8, 2016, Technical Communications Corporation (the "Company") held its 2016 annual meeting of shareholders (the "Meeting") at its executive offices in Concord, MA. Set forth below are the matters voted upon at the meeting and the voting results:

Proposal 1 - The Company's shareholders voted to elect one Class I Director to serve on the Board of Directors for a term of three years expiring at the 2019 Annual Meeting of Stockholders. A summary of votes cast follows below:

<u>Nominee</u>	<u>Votes for</u>	<u>Votes withheld</u>
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Mitchell B. Briskin	728,574	133,569
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There were 750,653 broker non-votes with respect to Proposal 1.

Proposal 2 - The Company's shareholders approved on an advisory, non-binding basis, the compensation of the Company's named executive officers as disclosed in the proxy statement for the Meeting, with 787,715 shares voting for and 70,650 shares voting against. There were 3,778 shares abstaining and 750,653 broker non-votes on this proposal.

Proposal 3 - The Company's shareholders voted to ratify the appointment of Moody, Famiglietti & Andronico, LLP as the Company's independent registered public accounting firm for the fiscal year ending October 1, 2016 with 1,567,122 shares voting for, 45,474 shares voting against, and 200 shares abstaining.

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.

Technical Communications
Corporation

Dated: February 10, 2016 By: /s/ Carl H. Guild, Jr.
Carl H. Guild, Jr.
President and Chief
Executive Officer