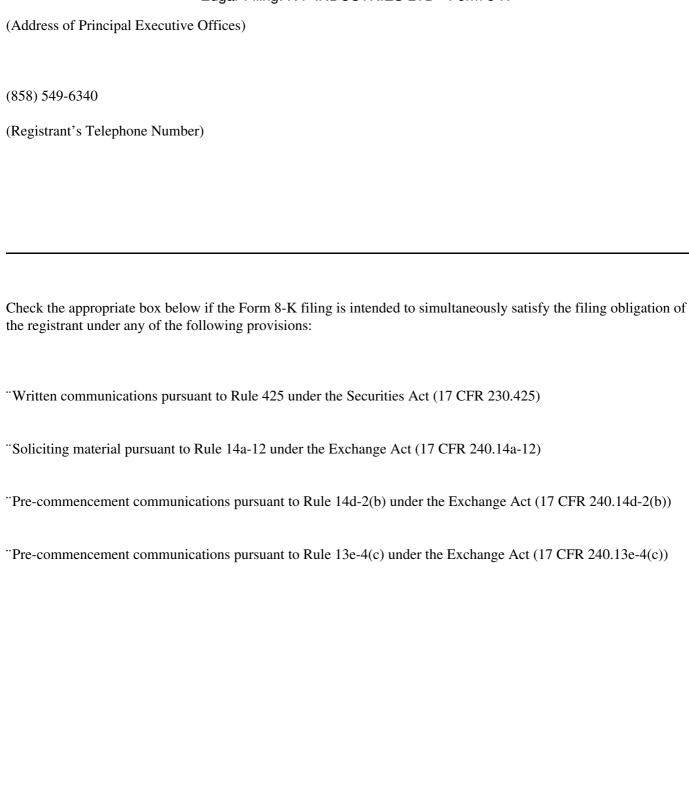
R F INDUSTRIES LTD

San Diego, California 92126-4202

Form 8-K September 05, 2014		
UNITED STATES SECURITIES AND EXCHANGE COMMISS Washington, D.C. 20549	SION	
FORM 8-K		
CURRENT REPORT		
Pursuant to Section 13 or 15(d) of the Securiti	es Exchange Act of 1934	
Date of Report (date of earliest event reported	September 5, 2014	
RF INDUSTRIES, LTD.		
(Exact name of registrant as specified in its ch	aarter)	
Nevada	0-13301	88-0168936
(State or Other Jurisdiction of Incorporation) (Commission File Number) (I.R.S. Employer Identification No.)		
7610 Miramar Road, Bldg. 6000		



ITEM 5.07	SUBMISSION OF MATTERS TO A V	IOTE OF SECTIDITY HOLDEDS
	- SUDMISSION OF MATTERS TO A V	VOTE OF SECURITY HOLDERS.

Annual Meeting of Stockholders

The Annual Meeting of stockholders of RF Industries, Ltd. ("we," "us," "our" or the "Company") was held on September 5, 2014. We filed our definitive proxy statement in connection with the Annual Meeting with the Securities and Exchange Commission on July 17, 2014 (which can be viewed at: www.sec.gov).

Our stockholders acted upon the following proposals at the Annual Meeting:

Proposal I: to elect Marvin H. Fink to serve as a Class I Director;

Proposal II: to amend our 2010 Stock Incentive Plan to increase the number of shares of common stock available for issuance from 1,000,000 shares to 1,500,000 shares;

Proposal III: to conduct an advisory vote on the compensation of our named executive officers as disclosed in this proxy statement; and

Proposal IV: to ratify the selection of CohnReznick LLP, as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2014.

Voting Results

Proposal I: the results with respect to the election of Marvin H. Fink as director were as follows:

<u>"FOR" voté\$WITHHELD" vot</u>es 3.839,292 505,548

In addition, there were <u>3.141,820</u> broker non-votes in connection with this proposal.

Proposal II: to amend our 2010 Stock Incentive Plan to increase the number of shares of common stock available for issuance from 1,000,000 shares to 1,500,000 shares, was approved with 3,781,623 "FOR" votes, 541,973 "AGAINST" votes and 21,244 "ABSTAIN" votes. In addition, there were 3,141,820 broker non-votes in connection with this proposal.

Proposal III: to conduct an advisory vote on the compensation of our named executive officers as disclosed in this proxy statement, was approved with 4,107,001 "FOR" votes, 213,590 "AGAINST" votes and 24,249 "ABSTAIN" votes. In addition, there were 3,141,820 broker non-votes in connection with this proposal.

Proposal IV: to ratify the selection of CohnReznick LLP, as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2014, was approved with <u>7,262,095</u> "FOR" votes. 92,389 "AGAINST" votes and <u>132,176</u> "ABSTAIN" votes.

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.

September 5, 2014 By:/s/ Howard Hill Howard Hill Chief Executive Officer