CHEMBIO DIAGNOSTICS, INC.

Form 8-K June 14, 2016

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 14, 2016 (June 09, 2016)

CHEMBIO DIAGNOSTICS, INC.

(Exact name of registrant as specified in its charter)

Nevada 0-30379 88-0425691 (State or other jurisdiction (Commission File Number) (IRS Employer

of Incorporation)

Identification Number)

3661 Horseblock Road Medford, NY 11763

(Address of principal executive offices)

631-924-1135

(Registrant's Telephone Number)

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:

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

At the Company's annual stockholder meeting on June 9, 2016, stockholders elected the directors of the Company named below to serve until the next annual meeting of stockholders or until their respective successors are elected and qualified. Stockholders also ratified the selection of BDO USA LLP as the Company's independent registered certified accountants to audit the Company's financial statements as of and for the year ending December 31, 2016, and approved, on an advisory basis, the compensation paid to the Company's named executive officers. A tabulation of the matters voted on at this annual stockholder meeting is set forth below.

| Proposal #1:- Ele For Withheld/Against Broker non-votes | ction of Directors Kathy L. Da 3,257,154 463,854 4,615,141 | vis | Peter Kissinger 3,269,128 451,880 4,615,141 | Dr. Gary Meller 3,270,128 450,880 4,615,141 | John J. Sperzel 1 3,519.953 201,055 4,615,141 | III |
|--|---|-----|--|--|--|------------------------------|
| Proposal | Ratifying BDO USA LLP as t Company's Independent Audit for the year ending December 2016 | ors | to the Compan | y's named | Vote to Adjourn Or Postpone the meeting | Vote on Other Business |
| For | 8,222,264 | | 3,320,533 | | 7,454,054 | 5,982,727 |
| Withheld/Against | 110,510 | | 138,417 | | 867,236 | 2,083,100 |
| Abstain | 3,375 | | 262,058 | | 13,804 | 269,266 |
| Broker non-votes | | | 4,615,141 | | | |

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 thereunto duly authorized.

Date: June 14, 2016 Chembio Diagnostics, Inc.

By: /s/ John J. Sperzel, III John J. Sperzel III Chief Executive Officer