

Tecnoglass Inc.
Form 8-K
August 05, 2015

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): August 4, 2015

TECNOGLASS INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---|---|------------|
| <u>Cayman Islands</u> | <u>001-35436</u> | <u>N/A</u> |
| (State or Other Jurisdiction of Incorporation) | (Commission (IRS Employer File Number) Identification No.) | |

Avenida Circunvalar a 100 mts de la Via 40, Barrio Las Flores, Barranquilla, Colombia

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(Address of Principal Executive Offices) (Zip Code)

(57)(5) 3734000

(Registrant's Telephone Number, Including Area Code)

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 (*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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On August 4, 2015, Tecnoglass Inc. (the “Company”) held its Annual General Meeting of Shareholders for the purpose of electing Class B directors to serve for the ensuing three-year period and until their successors are elected and qualified.

Christian T. Daes and Julio A. Torres were each nominated to be re-elected as a Class B director. A total of 25,020,024 shares were represented in person or by proxy and were voted. The results of the vote were as follows:

| <u>Nominee</u> | <u>Votes For</u> | <u>Votes Against</u> | <u>Abstain</u> |
|-------------------|------------------|----------------------|----------------|
| Christian T. Daes | 25,017,182 | 2,842 | 0 |
| Julio A. Torres | 24,981,695 | 38,329 | 0 |

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.

Dated: August 5, 2015

TECNOGLASS INC.

By: /s/ Jose M. Daes

Name: Jose M. Daes

Title: Chief Executive Officer