
**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): June 11, 2020

INTELLINETICS, INC.
(Exact name of Registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

000-31671
(Commission
File Number)

87-0613716
(I.R.S Employer
Identification No.)

2190 Dividend Dr., Columbus, Ohio
(Address of principal executive offices)

43228
(Zip code)

Registrant's telephone number, including area code: 614-921-8170

Intellinetics, Inc.
(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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Name of each exchange on which registered
None	N/A

Securities registered pursuant to Section 12(g) of the Act: Common Stock, \$0.001 par value

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders.**2020 Annual Meeting of Stockholders**

On June 11, 2020, Intellinetics, Inc., a Nevada corporation (the “Company”), held its 2020 Annual Meeting of Stockholders (the “2020 Annual Meeting”). A total of 2,810,865 shares of Common Stock, par value \$.001 per share, were issued and outstanding on April 24, 2020, the record date for the 2020 Annual Meeting, and were entitled to vote thereat, of which 1,674,452 shares were present, in person, by proxy or via internet, thus constituting a quorum at the 2020 Annual Meeting.

Set forth below are the voting results on each of the five proposals submitted to and voted upon by the stockholders at the 2020 Annual Meeting, which proposals are described in the Company’s Proxy Statement for the 2020 Annual Meeting:

Proposal 1: Election of Directors

The following nominees were elected as directors, each to serve for a term of one year and until his or her successor is duly elected and qualified, by the vote set forth below:

	For	Withheld	Broker Non-Votes
James F. DeSocio	1,601,175	79	73,198
Matthew L. Chretien	1,601,175	79	73,198
Rye D’Orazio	1,601,175	79	73,198
Robert C. Schroeder	1,601,175	79	73,198
Sophie Pibouin	1,601,175	79	73,198
Roger Kahn	1,601,175	79	73,198

Proposal 2: Approval of Plan Amendment

The Plan Amendment to the 2015 Intellinetics, Inc. Equity Incentive Plan including an increase in the number of shares of stock authorized for issuance under the plan by 130,000 shares to a total of 200,000 shares is duly adopted and approved, by the vote set forth below:

For	Against	Abstain	Broker Non-Votes
1,491,209	95,339	14,706	73,198

Proposal 3: Approval on an Advisory Basis, of Compensation of Named Executive Officers (“Say-on-Pay”)

The compensation of the Company’s named executive officers was approved, on an advisory, non-binding basis, by the vote set forth below:

For	Against	Abstain	Broker Non-Votes
1,574,268	11,915	15,071	73,198

Proposal 4: Approval, on an Advisory Basis, to Hold an Advisory Vote on the Compensation of Named Executive Officers Every Three Years (“Say-on-Frequency”)

The proposal to hold an advisory vote every three years on the compensation of the Company’s named executive officers was approved, on an advisory, non-binding basis, by the votes set forth below:

Every Three Years	Every Two Years	Every One Year	Abstain	Broker Non-Votes
1,105,458	142,042	268,587	85,167	73,198

Proposal 5: Ratification of Appointment of Independent Registered Public Accounting Firm

The appointment by the Audit Committee of GBQ Partners LLC as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2020 was ratified, by the vote set forth below:

For	Against	Abstain
1,607,658	49	66,745

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

INTELLINETICS, INC.

By: */s/ James F. DeSocio*

James F. DeSocio
President and Chief Executive Officer

Dated: June 17, 2020
