## 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): May 3, 2023

# **ALLIED MOTION TECHNOLOGIES INC.**

(Exact Name of Registrant as Specified in its Charter)

Colorado

0-04041 (Commission File Number)

(State or Other Jurisdiction of Incorporation)

84-0518115 (IRS Employer Identification No.)

495 Commerce Drive Amherst, New York 14228

(Address of Principal Executive Offices, including zip code)

(716) 242-8634

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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

|                     |                | Name of each exchange on which |
|---------------------|----------------|--------------------------------|
| Title of each class | Trading Symbol | registered                     |
| <br>Common stock    | АМОТ           | NASDAO                         |

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))

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  $\Box$ 

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.  $\Box$ 

## Item 5.07. Submission of Matters to a Vote of Security Holders.

Allied Motion Technologies Inc. ("the Company") held its annual stockholders' meeting on May 3, 2023. At the annual meeting, the stockholders of the Company (i) elected the seven director nominees, (ii) approved, on an advisory basis, the compensation awarded to the Company's Named Executive Officers, (iii) ratified the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the 2023 fiscal year.

The tables below are calculated based on 16,081,195 shares of the Company's outstanding Common Stock on the record date of March 9, 2023.

The results of the voting for the seven director nominees were as follows:

| Name                | For        | Against   | Abstentions | Broker Non-Votes |
|---------------------|------------|-----------|-------------|------------------|
| Robert B. Engel     | 11,188,128 | 139,906   | 10,952      | 2,497,094        |
| Richard D. Federico | 10,983,129 | 344,899   | 10,958      | 2,497,094        |
| Steven C. Finch     | 11,187,473 | 140,560   | 10,953      | 2,497,094        |
| James J. Tanous     | 10,273,264 | 1,054,939 | 10,783      | 2,497,094        |
| Nicole R. Tzetzo    | 11,063,231 | 264,626   | 11,129      | 2,497,094        |
| Richard S. Warzala  | 11,151,202 | 178,936   | 8,848       | 2,497,094        |
| Michael R. Winter   | 11,052,547 | 275,487   | 10,952      | 2,497,094        |

The results for the advisory vote on executive compensation were as follows:

| For        | Against | Abstentions | Broker Non-Votes |
|------------|---------|-------------|------------------|
| 11,054,730 | 154,500 | 129,756     | 2,497,094        |

The results of the voting for the ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the 2023 fiscal year were as follows:

| For        | Against | Abstentions |
|------------|---------|-------------|
| 13,810,070 | 4,150   | 21,860      |

## Item 9.01 Financial Statements and Exhibits

104 Cover Page Interactive Data File (embedded within the Inline XBRL document)

# 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.

Date: May 10, 2023

# ALLIED MOTION TECHNOLOGIES INC.

By: <u>/s/ Michael R. Leach</u> Michael R. Leach Senior Vice President & Chief Financial Officer