

DESTINY MEDIA TECHNOLOGIES INC  
Form 8-K  
March 01, 2016

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**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

**February 25, 2016**

Date of Report (Date of earliest event reported)

**DESTINY MEDIA TECHNOLOGIES INC.**

(Exact name of registrant as specified in its charter)

**NEVADA**

(State or other jurisdiction of  
incorporation)

**000-28259**

(Commission File Number)

**84-1516745**

(IRS Employer Identification No.)

**1110-885 West Georgia Street**

**Vancouver, British Columbia, Canada**

(Address of principal executive offices)

**V6C 3E8**

(Zip Code)

**(604) 609-7736**

Registrant's telephone number, including area code

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(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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**SECTION 5 CORPORATE GOVERNANCE AND MANAGEMENT****ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS.**

On February 25, 2016, Destiny Media Technologies Inc. (the Company ) held its Annual General Meeting (the Meeting ). At the Meeting, the stockholders voted on the following three proposals and cast their votes as described below.

**Proposal One**

The individuals listed below were elected as members of the Board of Directors at the Meeting to hold office until the next Annual General Meeting of stockholders or until their respective successors have been elected or qualified.

<b>Nominee</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
Steve Vestergaard	18,147,448	4,226,999	11,031,601
Haig Bagerdjian	18,136,897	4,237,550	11,031,601
Yoshitaro Kumagai	18,162,267	4,222,180	11,021,601

**Proposal Two**

Proposal two was a management proposal to ratify and approve the appointment of BDO Canada LLP as the Company s independent registered public accounting firm for the fiscal year ending August 31, 2016. This proposal was approved.

	<b>For</b>	<b>Against</b>	<b>Abstained</b>
Ratification of BDO Canada LLP as the Company s Independent Registered Public Accounting Firm	33,744,657	15,740	282,198

**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.

**DESTINY MEDIA TECHNOLOGIES INC.**

Date: March 1, 2016

By:

/s/ STEVE VESTERGAARD  
**STEVE VESTERGAARD**  
 Chief Executive Officer and President