

LORAL SPACE & COMMUNICATIONS INC.

Form 8-K

May 14, 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):

May 14, 2015

Loral Space & Communications Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-14180

87-0748324

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

888 Seventh Avenue, New York, New York

10106

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(212) 697-1105

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:

- ☐ 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.

We held our Annual Meeting of Stockholders on May 14, 2015. At the meeting, the following proposals were acted upon:

(1) Two Class III nominees for the Board of Directors were elected to three-year terms, expiring in 2018. The votes were as follows:

	Name	For	Withheld	Broker Non-Votes
Rachesky	Dr. Mark H.			
		13,522,371	4,362,482	1,632,435
	Ms. Janet T. Yeung	14,275,290	3,609,563	1,632,435

Directors whose terms of office continued after the 2015 Annual Meeting of Stockholders of Loral Space & Communications Inc. (the Company) and who were not subject to election at the 2015 Annual Meeting of Stockholders are Arthur L. Simon and John P. Stenbit whose terms expire in 2016 and John D. Harkey, Jr. and Michael B. Targoff whose terms expire in 2017.

(2) Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the year ending December 31, 2015. The votes were as follows:

For	19,450,197
Against	66,986
Abstain	105

(3) Approval, on a non-binding, advisory basis, of the compensation of the Company's named executive officers as described in the Company's Proxy Statement. The votes were as follows:

For	14,720,083
Against	15,024
Abstain	3,149,746
Broker Non-Votes	1,632,435

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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.

Loral Space & Communications Inc.

May 14, 2015

By: *Avi Katz*

Name: Avi Katz

Title: President, General Counsel and Secretary