

# TG THERAPEUTICS, INC.

## **FORM 8-K** (Current report filing)

Filed 06/21/17 for the Period Ending 06/16/17

Address	2 GANSEVOORT STREET, 9TH FLOOR NEW YORK, NY 10014
Telephone	(212) 554-4484
CIK	0001001316
Symbol	TGTX
SIC Code	2834 - Pharmaceutical Preparations
Industry	Biotechnology & Medical Research
Sector	Healthcare
Fiscal Year	12/31

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 16, 2017**

**TG Therapeutics, Inc.**

(Exact Name of Registrant as Specified in Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-32639**  
(Commission File Number)

**36-3898269**  
(IRS Employer Identification No.)

**2 Gansevoort Street, 9<sup>th</sup> Floor**  
**New York, New York 10014**  
(Address of Principal Executive Offices)

**(212) 554-4484**  
(Registrant's telephone number, including area code)

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.
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act.
- Pre-commencement communications pursuant to Rule 14d-2b under the Exchange Act.
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act.

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). 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.

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

TG Therapeutics, Inc. (the “Company”) held its annual meeting of stockholders on Friday, June 16, 2017 at the offices of its legal counsel, Alston & Bird LLP, 90 Park Avenue, New York, New York 10016 at 9:30 a.m . Eastern Standard Time. Stockholders representing 44,891,432, or 67.19%, of the 66,816,455 shares entitled to vote were present in person or by proxy. Proxies were solicited by the Company pursuant to Regulation 14A under the Securities Exchange Act of 1934, as amended. At the annual meeting, Proposals 1 and 2 were approved. The proposals below are described in detail in the Company’s definitive proxy statement dated April 28, 2017 for the annual meeting.

The results are as follows:

**Proposal 1**

The following persons were nominated and elected directors:

Michael S. Weiss	Laurence N. Charney	William J. Kennedy	Mark Schoenebaum, MD	Yann Echelard	Kenneth Hoberman	Daniel Hume
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The shareholder voting for board members is summarized as follows:

<b>Director</b>	<b>Votes For</b>	<b>Votes Withheld</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
Michael S. Weiss	25,416,450	2,225,953	0	17,249,029
Laurence N. Charney	20,977,007	6,665,396	0	17,249,029
William J. Kennedy	21,489,066	6,153,337	0	17,249,029
Mark Schoenebaum, MD	12,631,181	15,011,222	0	17,249,029
Yann Echelard	27,358,300	284,103	0	17,249,029
Kenneth Hoberman	27,360,700	281,703	0	17,249,029
Daniel Hume	27,356,601	285,802	0	17,249,029

All seven directors will serve on the board of directors of the Company (the “Board”) until the 2018 annual meeting.

**Proposal 2**

CohnReznick LLP was approved as the Company’s independent registered public accountant for the fiscal year ending December 31, 2017.

The votes cast were as follows:

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
44,561,151	122,439	207,842	0

## 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.

**TG Therapeutics, Inc.**  
(Registrant)

Date: June 21, 2017

By: /s/ Sean A. Power  
Sean A. Power  
Chief Financial Officer