# 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): <u>January 2, 2020 (December 30, 2019)</u>

# ClearOne, Inc.

(Exact name of registrant as specified in its charter

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Delaware	001-33660	87-0398877
(State or Other Jurisdiction	(Commission	(I.R.S. Employer
of Incorporation)	File Number)	Identification No.)
5225 Wiley Post Way, S	Suite 500, Salt Lake City, Utah	84116
(Address of prin	(Address of principal executive offices)	
	<u>+1 (801) 975-7200</u>	
	(Registrant's telephone number, including are	ea code)
	<u>Not applicable</u>	
	(Former name or former address, if changed since	e last report)
Check the appropriate box below if the Form 8-provisions:	K filing is intended to simultaneously satisfy the	filing obligation of the registrant under any of the following
☐ Written communications pursuant to Rule	425 under the Securities Act (17 CFR 230.425)	
☐ Soliciting material pursuant to Rule 14a-1	2 under the Exchange Act (17 CFR 240.14a-12)	
☐ Pre-commencement communications purs	uant to Rule 14d-2(b) under the Exchange Act (17	7 CFR 240.14d-2(b))
☐ Pre-commencement communication pursu	ant to Rule 13e-4(c) under the Exchange Act (17	CFR 240.13e-4(c))
	an emerging growth company as defined in Rule 1934 (§240.12b-2 of this chapter). Emerging gr	405 of the Securities Act of 1933 (§230.405 of this chapter) rowth company $\square$
	eck mark if the registrant has elected not to use the pursuant to Section 13(a) of the Exchange Act. $\Box$	ne extended transition period for complying with any new or
Securities Registered Pursuant to Section 12(b)	of the Act:	
Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, \$0.001	CLRO	The NASDAQ Capital Market

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

On December 30, 2019, ClearOne, Inc. (the "Company") held its 2019 annual meeting of shareholders (the "Annual Meeting") at which shareholders voted on the three proposals listed below. The final voting results with respect to each proposal are also set forth below. As of December 10, 2019, the record date for the Annual Meeting, there were 16,646,323 shares of common stock issued and outstanding.

1. Election of Directors: All four directors were re-elected to serve terms expiring at the 2020 annual meeting of shareholders or until their successors are duly elected and qualified.

Nominee	Votes For (1)	Votes withheld	
Zeynep Hakimoglu	13,433,592	52,731	
Larry R. Hendricks	13,428,812	57,511	
Eric L. Robinson	13,428,812	57,511	
Bruce Whaley	13,434,170	52,153	

2. Advisory Vote on the compensation of the Company's named executive officers: Shareholders approved the compensation of the Company's named executive officers.

Votes For	Votes Against	Votes Abstained	
13,388,606	86,267	11,450	

3. Advisory Vote on the frequency of the advisory vote on the compensation of the Company's named executive officers: Shareholders approved an advisory vote once every three years.

1 Year	2 Years	3 Years	Abstained
825,845	8,775	12,646,841	4,862

In accordance with Item 5.07(d) of Form 8-K, the Company hereby discloses its intention to include in its proxy materials an advisory vote on the compensation of its named executive officers once every three years in accordance with the results of the advisory vote on the frequency of the advisory vote on executive compensation at the Annual Meeting.

### **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: January 2, 2020

CLEARONE, INC.

By: /s/ Zeynep Hakimoglu

Zeynep Hakimoglu Chief Executive Officer (Principal Executive Officer)