Inrad Optics, Inc.
Form 8-K
June 18, 2015

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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 17, 2015

INRAD OPTICS, INC.

(Exact name of registrant as specified in its charter)

New Jersey 000-11668 22-2003247

(State or other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

181 Legrand Avenue, Northvale, NJ 07647

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: 201-767-1910

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

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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:

o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

oPre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

oPre-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

At the Annual Meeting of Shareholders of Inrad Optics, Inc. held on June 17, 2015, shareholders representing 11,253,812 shares or 88.4% of the 12,733,208 shares of common stock outstanding on the record date of April 24, 2015 were present in person or by proxy, constituting a quorum for the purposes of the Annual Meeting. Matters voted upon at the Annual Meeting were as follows:

Proposal One: The election of one (1) Class II director to the Board of Directors to hold office for three (3) years.

The Board's nominee was elected. Voting for Proposal One was as follows:

Class II Director — Term Expires in 2018

Votes Votes Broker

Proposal One - Nominee For Withheld Non-Votes Luke P. LaValle, Jr. 5,751,913 12,600 5,489,299

Proposal Two: Ratification of Baker Tilly Virchow Krause, LLP as the Company's independent registered public accounting firm for the fiscal year ended December 31, 2015.

Voting for Proposal Two was as follows:

	Votes	Votes	Votes	Broker
Proposal Two	For	Against	Abstained	Non-Votes
	10,815,376	438,236	200	0

Vote on Ratification of
Independent Registered
Public Accountant

	Proposal Three	e: Approval, as	a non-binding	advisory vote	. our named	executive office	er compensation.
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Voting for Proposal Three was as follows:

Votes Votes Votes Broker

Proposal Three For Against Abstained Non-Votes **Advisory Executive Compensation Vote** 5,645,43652,600 66,477 5,489,299

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SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

INRAD OPTICS, INC.

Date: June 18, 2015 By: /s/ William J. Foote

William J. Foote

Chief Financial Officer, Secretary and Treasurer