CREDITRISKMONITOR COM INC
Form 8-K
July 23, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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):
July 17, 2013

CreditRiskMonitor.com, Inc.
(Exact name of registrant as specified in its charter)

Nevada	1-8601	36-2972588
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

704 Executive Boulevard
Valley Cottage, NY 10989
(Address of principal executive offices, including zip code)

(845) 230-3000
(Registrant's telephone number, including area code)

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:

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)

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

o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

On July 17, 2013, CreditRiskMonitor.com, Inc. (the "Company") held its Annual Meeting of Shareholders (the "Meeting").

A total of 7,946,462 shares were outstanding and entitled to vote as of May 31, 2013, the record date for the Meeting. The matters voted upon and the results of the vote are set forth below.

Proposal 1. Election of Five Directors

At the Meeting, shareholders voted 5,175,191 shares on Proposal 1 and elected Jerome S. Flum, Andrew J. Melnick, Jeffrey S. Geisenheimer, Joshua M. Flum and Richard J. James to serve as directors of the Company.

	For	Abstain/Withhold	Broker Non-Votes
1A. Jerome S. Flum	5,172,936	2,255	1,958,968
1B. Andrew J. Melnick	5,173,946	1,245	1,958,968
1C. Jeffrey S. Geisenheimer	5,173,946	1,245	1,958,968
1D. Joshua M. Flum	5,172,936	2,255	1,958,968
1E. Richard J. James	5,173,946	1,245	1,958,968

Proposal 2. Advisory Vote on Approval of the Compensation of the Company's Named Executive Officers

At the Meeting, shareholders voted 5,175,191 shares on Proposal 2 and approved, on an advisory basis, compensation of the Company's named executive officers.

For	Against	Abstain	Broker Non-Votes
5,173,630	1,545	16	1,958,968

Proposal 3. Frequency of Holding a Stockholder Advisory Vote on the Company's Executive Compensation

At the Meeting, shareholders voted 5,175,191 shares on Proposal 3 and approved, on an advisory basis, once every three years as the frequency of the advisory vote on executive compensation.

Every Year	Once Every Two Years	Once Every Three Years	Abstain	Broker Non-Votes
221,337	150	3,834,307	1,119,397	1,958,968

Proposal 4. Ratification of the Selection of the Independent Registered Public Accounting Firm

At the Meeting, shareholders voted 7,134,159 shares on Proposal 4 and approved ratification of the appointment of CohnReznick, LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013.

For	Against	Abstain	Broker Non-Votes
7,131,279	1,667	1,213	0

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.

CREDITRISKMONITOR.COM, INC.

Date: July 23, 2013 By: /s/ Lawrence Fensterstock
Lawrence Fensterstock
Chief Financial Officer
(Principal Financial and Accounting Officer)