
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 23, 2016**

UNIROYAL GLOBAL ENGINEERED PRODUCTS, INC.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of Incorporation)

000-50081
(Commission File Number)

65-1005398
(IRS Employer
Identification No.)

1800 2nd Street, Suite 970
Sarasota, FL 34236
(Address of principal executive offices)

(941) 906-8580
(Registrant's telephone number, including area code)

N/A
(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))

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

The registrant held its annual meeting of stockholders on June 23, 2016. At the meeting the following actions were taken by the stockholders:

Howard R. Curd, Edmund C. King and John E. Scates were elected as directors for a one-year term. Each nominee was elected as director with the following vote:

<u>Director</u>	<u>Votes in Favor</u>	<u>Votes Opposed</u>	<u>Broker Non-Votes</u>	<u>Disposition</u>
Election of Directors:				
Howard R. Curd	47,486,827	21,870	3,945,574	Elected
Edmund C. King	47,486,827	21,870	3,945,574	Elected
John E. Scates	47,508,697	0	3,945,574	Elected

The stockholders also approved the following matters by the votes indicated:

<u>Matter</u>	<u>Votes in Favor</u>	<u>Votes Opposed</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
To ratify the selection of Frazier & Deeter to serve as the independent public accountants of the Company for the fiscal year ending January 1, 2017	51,454,211	0	60	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.

UNIROYAL GLOBAL ENGINEERED PRODUCTS, INC.

Dated: June 24, 2016

By: */s/ Oliver J. Janney* _____
Oliver J. Janney
Secretary and General Counsel