
**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 5, 2019**

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))

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.

Securities registered under Section 12(b) of the Act: None.

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

The registrant held its annual meeting of stockholders on June 5, 2019. 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:

Director	Votes in Favor	Votes Opposed	Broker Non-Votes	Disposition
Election of directors:				
Howard R. Curd	49,701,561	37,852	2,197,415	Elected
Edmund C. King	49,701,561	37,852	2,197,415	Elected
John E. Scates	49,723,145	16,268	2,197,415	Elected

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

Matter	Votes in Favor	Votes Opposed	Abstentions
To authorize the Company's Board of Directors to effect a 1-for-5 reverse stock split of the outstanding shares of the Company's common stock at such time as the Company's Board of Directors deems appropriate.	51,681,620	175,204	80,004
To approve an amendment to the Amended and Restated Articles of Incorporation to effect the 1-for-5 reverse stock split and reduce proportionately the total number of shares of the Company's common stock that the Company is authorized to issue.	51,681,620	173,204	82,004
To ratify the selection of Frazier & Deeter, LLC to serve as the independent public accountants for the Company for the fiscal year ending December 29, 2019.	51,792,791	63,248	80,789

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.

Date: June 5, 2019

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