

# SECURITIES & EXCHANGE COMMISSION EDGAR FILING

## GLOBAL DIGITAL SOLUTIONS INC

**Form: 8-K**

**Date Filed: 2019-02-05**

Corporate Issuer CIK: 1011662



Proposal 4: To approve a Special Litigation Committee, consisting of William Delgado, to investigate the claims and allegations in litigations deriving from the conduct of the Board of Directors and the Officers leading to the Securities and Exchange Commission complaint (the "Litigations"), to evaluate whether the Company should pursue any of the claims asserted in the Litigations, and to prepare such reports, arrive at such decisions, and take such other actions in connection with the Litigations as the Special Litigation Committee in its discretion deems appropriate and in the best interests of the Company and its stockholders, in accordance with New Jersey law. The voting was as follows:

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Abstentions</b>
436,145,225.000	55,235,124.000	9,900,000.000

Proposal 5: To transact such other business as may properly come before the Annual Meeting. The voting was as follows:

<b>Number of Votes For</b>	<b>Number of Votes Against</b>	<b>Abstentions</b>
467,742,448.000	14,920,842.000	24,151,452.000

**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.

Dated: February 5, 2019

**GLOBAL DIGITAL SOLUTIONS, INC.**

By: /s/ William Delgado  
William Delgado  
Chief Executive Officer