

# SECURITIES & EXCHANGE COMMISSION EDGAR FILING

## DYADIC INTERNATIONAL INC

**Form: 8-K**

**Date Filed: 2020-07-01**

Corporate Issuer CIK: 1213809

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
Washington, D.C. 20549

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**FORM 8-K**

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**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 29, 2020**

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**Dyadic International, Inc.**

(Exact name of registrant as specified in its charter)

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**Delaware**

(State or other jurisdiction of incorporation or  
organization)

**000-55264**

(Commission File Number)

**45-0486747**

(I.R.S. Employer Identification Number)

**140 Intracoastal Pointe Drive, Suite 404**  
**Jupiter, FL 33477**

(Address of principal executive offices and zip code)

**(561) 743-8333**

(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 pursuant to Section 12(b) of the Act

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common Stock, par value \$0.001 per share	DYAI	The NASDAQ Stock Market LLC

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

On June 29, 2020, Dyadic International, Inc. ("Dyadic" or the "Company") held its 2020 Virtual Annual Meeting of Shareholders (the "2020 Annual Meeting"). The final voting results with respect to each proposal voted upon at the 2020 Annual Meeting are set forth below:

Proposal 1: Election of Class I Directors to hold office until the 2023 Annual Meeting of Shareholders.

Nominee	For	Withheld	Broker Non-Votes
Seth J. Herbst, M.D.	12,618,274	695,455	9,548,669
Arindam Bose, Ph.D	13,093,039	220,690	9,548,669

Proposal 2: Ratification of Appointment of Mayer Hoffman McCann P.C. as our Independent Registered Public Accounting Firm for the current fiscal year ending December 31, 2020.

For	% Votes Cast For	Against	Abstained	Broker Non-Votes
21,486,624	94.40%	1,273,719	102,055	—

Proposal 3: Advisory Vote on Named Executive Officers Compensation.

For	% Votes Cast For	Against	Abstained	Broker Non-Votes
13,182,178	99.22%	102,713	28,838	9,548,669

**SIGNATURE**

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

Date: June 29, 2020

**Dyadic International, Inc.**

**By:** /s/ Ping W. Rawson  
**Name:** Ping W. Rawson  
**Title:** Chief Financial Officer