

# SECURITIES & EXCHANGE COMMISSION EDGAR FILING

## OXBRIDGE RE HOLDINGS Ltd

**Form: 8-K**

**Date Filed: 2020-05-20**

Corporate Issuer CIK: 1584831

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): May 19, 2020

OXBRIDGE RE HOLDINGS LIMITED  
(Exact Name of Registrant as Specified in its Charter)

Cayman Islands  
(State or Other Jurisdiction of Incorporation)

001-36346  
(Commission File Number)

98-1150254  
(I.R.S. Employer Identification No.)

Suite 201  
42 Edward Street, Georgetown  
P.O. Box 469  
Grand Cayman, Cayman Islands  
(Address of Principal Executive Offices)

KY1-9006  
(Zip Code)

Registrant's telephone number, including area code: (345) 749-7570

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.**

On May 19, 2020, the Company held its 2020 Annual Meeting of Shareholders. The Company previously filed the Proxy Statement and related materials pertaining to the Annual Meeting of Shareholder with the Securities and Exchange Commission. On the record date of April 9, 2020, there were 5,733,587 ordinary shares outstanding and entitled to vote at the Annual Meeting of Shareholders.

**Proposal 1: Election of Directors**

Four nominees for the Board of Directors were elected to serve as directors of the Company, each to hold office in accordance with the Articles of Association of the Company until the annual general meeting of shareholders of the Company in 2021. The tabulation of votes was as follows:

<u>Director Nominee</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>
Sanjay Madhu	2,073,676	1,643	82
Krishna Persaud	1,998,391	1,651	75,359
Ray Cabillot	1,998,391	1,654	75,356
Mayur Patel, M.D.	1,998,191	1,845	75,365

**Proposal 2: Ratification of the Appointment of Independent Auditor**

The appointment of Hacker, Johnson & Smith, P.A. as the Company's independent auditor for the fiscal year ending December 31, 2020 was ratified as set forth below:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
3,438,931	10,532	633	-

## 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.

### OXBRIDGE RE HOLDINGS LIMITED

Date: May 20, 2020

By: /s/ Wrendon Timothy

\_\_\_\_\_  
Wrendon Timothy  
Chief Financial Officer and Corporate Secretary  
(Principal Accounting Officer and Principal Financial  
Officer)

A signed original of this Form 8-K has been provided to Oxbridge Re Holdings Limited and will be retained by Oxbridge Re Holdings Limited and furnished to the Securities and Exchange Commission or its staff upon request.

---