

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): July 16, 2024

BLINK CHARGING CO.

(Exact name of registrant as specified in its charter)

Nevada
(State or other jurisdiction
of incorporation)

001-38392
(Commission
File Number)

03-0608147
(IRS Employer
Identification No.)

5081 Howerton Way, Suite A Bowie, Maryland
(Address of Principal Executive Offices)

20715
(Zip Code)

Registrant's telephone number, including area code: (305) 521-0200

N/A

(Former name or former address, if changed since last report.)

Securities registered pursuant to Section 12(b) of the Act:

Title of Each Class
Common Stock

Trading Symbol(s)
BLNK

Name of Each Exchange on Which Registered
The Nasdaq Stock Market LLC

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 (*see* General Instruction A.2. below):

- 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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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.

CURRENT REPORT ON FORM 8-K

Blink Charging Co.

July 16, 2024

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

On July 16, 2024, we held our annual meeting of stockholders. The following matters were submitted to our stockholders for consideration (all of which were set forth in our definitive proxy statement on Schedule 14A filed with the SEC on June 3, 2024):

Proposal 1: Election of six directors to our board of directors for a one-year term of office expiring at the 2025 Annual Meeting of Stockholders.

Proposal 2: Approval, on a non-binding advisory basis, of the compensation paid to our executive officers.

Proposal 3: Approval, on a non-binding advisory basis, of the frequency of future advisory votes on the compensation of our executive officers.

Proposal 4: Ratification of the appointment of Grant Thornton LLP as our independent registered public accounting firm for the year ending December 31, 2024.

We had 101,059,734 shares of common stock outstanding on May 20, 2024, the record date for the annual meeting. At the annual meeting, holders of 54,712,087 shares of our common stock were present in person or represented by proxy. The full voting results were as follows:

1. Election of Directors. Our stockholders elected the six nominees listed in our definitive proxy statement to serve on our board of directors for a one-year term of office expiring at the 2025 Annual Meeting of Stockholders. The results of the voting were as follows:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Ritsaart J.M. van Montfrans	<u>12,274,734</u>	<u>5,625,279</u>	<u>36,812,074</u>
Brendan S. Jones	<u>16,948,066</u>	<u>951,947</u>	<u>36,812,074</u>
Aviv Hillo	<u>14,368,032</u>	<u>3,531,981</u>	<u>36,812,074</u>
Jack Levine	<u>10,308,290</u>	<u>7,591,723</u>	<u>36,812,074</u>
Kristina A. Peterson	<u>13,825,903</u>	<u>4,074,110</u>	<u>36,812,074</u>
Cedric L. Richmond	<u>16,491,728</u>	<u>1,408,285</u>	<u>36,812,074</u>

2. Advisory (Non-Binding) “Say-On-Pay” Vote to Approve Executive Compensation for 2023. Our stockholders voted for the advisory approval of our executive compensation. The results of voting were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
11,234,537	6,250,015	415,461	36,812,074

3. Advisory (Non-Binding) Vote Regarding the Frequency of Future Stockholder Votes on Executive Compensation for 2023. Our stockholders voted in favor of one year for the advisory vote regarding the frequency of holding the “say-on-pay” vote. The results of the voting were as follows:

<u>1 Year</u>	<u>2 Years</u>	<u>3 Years</u>	<u>Votes Abstained</u>
16,490,694	315,302	631,336	462,681

4. Ratification of Independent Registered Accounting Firm. Our stockholders ratified the appointment of Grant Thornton LLP as our independent registered public accountants for the year ending December 31, 2024. The results of the voting were as follows:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>	<u>Broker Non-Votes</u>
51,170,792	2,684,372	856,923	0

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
104	Cover Page Interactive Data File (embedded within the Inline XBRL document).

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.

BLINK CHARGING CO.

Dated: July 17, 2024

By: /s/ Michael P. Rama
Name: Michael P. Rama
Title: Chief Financial Officer
