
**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): June 1, 2017

MANITEX INTERNATIONAL, INC.

(Exact Name of Registrant as Specified in Charter)

Michigan
(State or Other Jurisdiction
of Incorporation)

001-32401
(Commission
File Number)

42-1628978
(IRS Employer
Identification No.)

9725 Industrial Drive, Bridgeview, Illinois 60455
(Address of Principal Executive Offices) (Zip Code)

(708) 430-7500
(Registrant's Telephone Number, Including Area Code)

(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 (§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.

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

Manitex International, Inc. held its Annual Meeting of Stockholders on June 1, 2017. The following is a summary of the matters voted on at that meeting.

- (a) **Proposal 1** – The stockholders elected Manitex International, Inc.’s entire Board of Directors to serve until the 2018 Annual Meeting of the Stockholders. The persons elected to Manitex’s Board of Directors and the number of shares cast for, the number of shares withheld, and broker non-votes, with respect to each of these persons, were as follows:

	<u>For</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Ronald M. Clark	10,840,305	224,032	3,150,815
Robert S. Gigliotti	10,533,412	530,925	3,150,815
Frederick B. Knox	10,864,521	199,816	3,150,815
David J. Langevin	10,840,505	223,832	3,150,815
Marvin B. Rosenberg	10,549,019	515,318	3,150,815
Stephen J. Tober	10,857,013	207,324	3,150,815

- (b) **Proposal 2** – The shareholders ratified the appointment of UHY LLP as Manitex’s independent registered public accounting firm for the year ending December 31, 2017. The number of shares cast in favor of the ratification of UHY, the number against, the number abstaining, and broker non-votes were as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>
14,080,691	34,448	100,013

- (c) **Proposal 3** – The shareholders approved in an advisory vote the compensation of the Company’s named executive officers. The number of shares cast in favor, number against and number abstaining are as follows:

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
10,653,583	145,503	265,251	3,150,815

