

**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):

December 30, 2020

POLAR POWER, INC.

(Exact Name of Registrant as Specified in Charter)

Delaware

(State or Other Jurisdiction
of Incorporation)

001-37960

(Commission
File Number)

33-0479020

(IRS Employer
Identification No.)

**249 E. Gardena Boulevard
Gardena, California**

(Address of Principal Executive Offices)

90248

(Zip Code)

Registrant's Telephone Number, Including Area Code:

(310) 830-9153

(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 (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))

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 \$0.0001 per share | POLA | The Nasdaq Stock Market LLC |

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.

The 2020 annual meeting of stockholders (the "Annual Meeting") of Polar Power, Inc. (the "Company") was held on December 30, 2020. The following proposals were approved at the Annual Meeting by the votes indicated:

Proposal One: To elect four directors to serve on the Company's board of directors until the next annual meeting of stockholders and/or until their successors are duly elected and qualified. The nominees for election were Arthur D. Sams, Keith Albrecht, Peter Gross and Katherine Koster.

The following nominees were elected by the votes indicated to serve as directors until the next annual meeting of stockholders and/or until their successors are duly elected and qualified:

| Name | Total Votes for Director | Total Votes Withheld from Director | Total Broker Non-Votes |
|------------------|-------------------------------------|---|-----------------------------------|
| Arthur D. Sams | 5,898,547 | 382,721 | 3,400,452 |
| Keith Albrecht | 5,899,729 | 381,539 | 3,400,452 |
| Peter Gross | 5,899,094 | 382,174 | 3,400,452 |
| Katherine Koster | 5,900,351 | 380,917 | 3,400,452 |

Proposal Two: To ratify the appointment of Weinberg & Company, P.A. as the Company's independent registered public accounting firm for the year ending December 31, 2020.

| | <u>Total Votes</u> |
|------------------|--------------------|
| For | 9,038,390 |
| Against | 626,153 |
| Abstain | 17,177 |
| Broker Non-Votes | N/A |

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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.

Date: December 31, 2020

POLAR POWER, INC.

By: /s/ Arthur D. Sams

Arthur D. Sams
President, Chief Executive Officer and Secretary

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