

**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): December 28, 2018**

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**POLAR POWER, INC.**

*(Exact Name of Registrant as Specified in Charter)*

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**Delaware**  
*(State or Other Jurisdiction  
of Incorporation)*

**001-37960**  
*(Commission File Number)*

**33-0479020**  
*(IRS Employer  
Identification No.)*

**249 E. Gardena Blvd., Gardena, California 90248**  
*(Address of Principal Executive Offices) (Zip Code)*

**(310) 830-9153**  
*(Registrant's telephone number, including area code)*

**N/A**  
*(Former name or former address, if changed since last report)*

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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 or Rule 12b-2 of the Securities Exchange Act of 1934.

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.

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

On December 28, 2018, the Company held its 2018 annual meeting of stockholders (the “Annual Meeting”). At the Annual Meeting, the Company’s stockholders (i) elected each of the persons listed below as a director for a one-year term, and (ii) ratified the appointment of Weinberg & Company, P.A. as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2018. The matters voted on at the Annual Meeting and the votes cast with respect to each such matter are set forth below.

**Proposal 1 – Election of Directors**

	<u>For</u>	<u>Against</u>	<u>Withheld</u>	<u>Broker Non-Votes</u>
Arthur D. Sams	6,182,312	—	62,829	—
Keith Albrecht	6,222,690	—	22,451	—
Matthew Goldman	6,221,803	—	23,338	—
Peter Gross	6,225,105	—	20,036	—

**Proposal 2 – Ratification of Appointment of Weinberg & Company, P.A. as the Company’s Independent Registered Public Accounting Firm for the year ended December 31, 2018**

<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
6,243,000	2,115	26	—

**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: January 3, 2019

**POLAR POWER, INC.**

By: /s/ Arthur D. Sams

Arthur D. Sams

President, Chief Executive Officer and Secretary