
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

November 17, 2016

HEARN GROUP, INC.
(Exact name of registrant as specified in its charter)

Delaware

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

Proposal 1. Election of Directors

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Proposal 2. Approval of Reverse Stock Split

<u>Split Ratio</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]



Proposal 5. Approval Of, On a Non-Binding Basis, the Repurchase of Up To 300,000 Shares of the Company's Common Stock

N A P A D P A C O C P D E P A S C A P K D O V A F A I S A F K C P P A A C P C A S O A K T F F M F F C P O A K P A C P A C O
K C P P D O A F S A P P P C P O A E P C T F M F F

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
1 4 8 2 5 8 8 7 4	4 8 4 1 8 7 5	4 8 4 4 8 7 7	7

S C P S E L P P I S C P W A Y M Y E C P A X M I T S O V C P O A I S D P P P A P P P A W D P P P A I P E C A E E D D A S C P S
P P I S K O L O A D A D P A F P A C E E D V C P O P Y P P E F P A 4 0 A P W S E E D A C P N O A D E D P P A A C A P A W



SIGNATURES

ASPEN GROUP, INC.