

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

FORM 8K
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 09, 2015 (July 9, 2015)

Commission File No. 000-54626

SIGNAL ADVANCE, INC.
(Exact name of registrant as specified in its charter)

Texas
(State or Other Jurisdiction of Incorporation or Organization)

76-0373052
(IRS Employer Identification Number)

2520 County Road 81
Rosharon, Texas 77583
(713) 510-7445
(Address and telephone number of principal executive offices)

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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

ITEM 5.07 Submission of Matters to a Vote of Security Holders

On July 09, 2015, the Company held its 2015 Annual Meeting of Shareholders (the "2015 Meeting"). A total of 10,380,077 shares of the Company's common stock were entitled to vote as of June 4, 2015, the record date for the 2015 Meeting. There were 7,306,671 shares represented in person or by proxy at the 2015 Meeting, at which the shareholders were asked to vote on four proposals, representing a quorum. Set forth below are the matters acted upon by the shareholders at the 2015 Meeting, and the final voting results of each such proposal.

Proposal No. 1 - Election of Directors

The shareholders elected four directors to serve as directors.

The results of the vote were as follows:	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Chris Hymel	7,306,671	-0-	-0-
Richard Seltzer	7,306,671	-0-	-0-
Ron Stubbers	7,306,671	-0-	-0-
Malcolm Skolnick	7,306,671	-0-	-0-

Proposal No. 2 - To ratify the appointment of LBB & Associates Ltd, LLP as the Company's independent registered public accountant for fiscal year 2015.

The results of the vote were as follows:

Proposal No. 3 - To ratify all proceedings of the corporation and actions of the Officers since the last shareholders' Meeting.

The results of the vote were as follows:	<u>For</u>	<u>Against</u>	<u>Abstain</u>
	7,306,671	-0-	-0-

Proposal No. 4 - To approve minutes of previous annual shareholders' meeting.

The results of the vote were as follows:	<u>For</u>	<u>Against</u>	<u>Abstain</u>
	7,306,671	-0-	-0-

A Meeting of the Board of Directors was called immediately after the 2015 Meeting and the following appointments were made:

Chris Hymel was appointed President/Treasurer and CEO.

Malcolm Skolnick was appointed Secretary.

Ron Stubbers was appointed Vice-President.

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.

Signal Advance, Inc.

Dated: July 9, 2015

/s/ Chris M. Hymel

By: Chris M. Hymel,
President & Chief Executive Officer