

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): **May 24, 2016**

KINGSWAY FINANCIAL SERVICES INC.

(Exact Name of Registrant as Specified in Its Charter)

Ontario, Canada
(State or Other Jurisdiction of
Incorporation)

001-15204
(Commission File Number)

Not Applicable
(IRS Employer Identification No.)

45 St. Clair Ave. West, Suite 400, Toronto, Ontario, Canada M4V 1K9
(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: **(416) 848-1171**

Not Applicable

(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))
-

Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SHAREHOLDERS

The Annual Meeting of Shareholders (the “Annual Meeting”) of the Company was held on May 24, 2016. The Company’s shareholders voted on the following three proposals at the Annual Meeting.

Proposal One:

The shareholders voted to re-elect Terence M. Kavanagh, Gregory P. Hannon, Gary R. Schaevitz, Joseph Stilwell, Larry G. Swets, Jr. and John T. Fitzgerald, as directors. The votes for each were as follows:

Director	For	Withheld	Non-Vote
Terence M. Kavanagh	9,340,984	8,732	2,417,753
Gregory P. Hannon	9,337,559	12,157	2,417,753
Gary R. Schaevitz	9,338,953	10,763	2,417,753
Joseph Stilwell	9,296,981	52,735	2,417,753
Larry G. Swets, Jr.	9,312,047	37,669	2,417,753
John T. Fitzgerald	9,339,184	10,532	2,417,753

Proposal Two:

The Company’s shareholders ratified the appointment of BDO USA, LLP as the Company’s independent registered public accounting firm. The votes were cast as follows:

For	Withheld
11,766,855	614

Proposal Three:

The Company’s shareholders approved, on a non-binding advisory basis, the overall compensation of the Company’s named executive officers as disclosed in the Company’s Proxy Statement for the 2016 Annual Meeting of Shareholders (Say-on-Pay Vote). The votes were cast as follows:

For	Withheld	Against
9,290,467	1,428	57,821

ITEM 7.01 REGULATION FD DISCLOSURE

On May 25, 2016, the Company issued a press release regarding the results of the Annual Meeting. A copy of the press release is furnished as Exhibit 99.1 to this report.

The information in this Form 8-K provided under Items 5.07, 7.01 and Exhibit 99.1 attached hereto is being furnished to, and shall not be deemed “filed” with, the U.S. Securities and Exchange Commission or incorporated by reference into the Company’s filings under the Securities Act of 1933, as amended, or the Securities Exchange Act of 1934, as amended.

Item 9.01

Financial Statements and Exhibits.

Exhibit Number	Exhibits Description
99.1	News Release Dated May 25, 2016 - Kingsway Announces Results of Shareholder Meeting.

SIGNATURE

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.

KINGSWAY FINANCIAL SERVICES INC.

May 25, 2016

By: /s/ Larry G. Swets, Jr.

Larry G. Swets, Jr.

President and Chief Executive Officer

EXHIBIT INDEX

**EXHIBIT
NUMBER**

DESCRIPTION

99.1

News Release Dated May 25, 2016 - Kingsway Announces Results of Shareholder Meeting



KINGSWAY ANNOUNCES RESULTS OF SHAREHOLDER MEETING

Toronto, Ontario (May 25, 2016) - (TSX: KFS, NYSE: KFS) The Board of Directors of Kingsway Financial Services Inc. (“Kingsway” or the “Company”) today announced the results of shareholder voting that took place during the Company’s annual meeting held May 24, 2016.

- Shareholders of Kingsway elected for one-year terms all those nominated to the Board of Directors: Terence M. Kavanagh, Gregory P. Hannon, Gary R. Schaevitz, Joseph Stilwell, Larry G. Swets, Jr. and John T. Fitzgerald. The votes for each were as follows:

<u>Director</u>	<u>For</u>	<u>Withheld</u>	<u>Non-Vote</u>
Terence M. Kavanagh	9,340,984	8,732	2,417,753
Gregory P. Hannon	9,337,559	12,157	2,417,753
Gary R. Schaevitz	9,338,953	10,763	2,417,753
Joseph Stilwell	9,296,981	52,735	2,417,753
Larry G. Swets, Jr.	9,312,047	37,669	2,417,753
John T. Fitzgerald	9,339,184	10,532	2,417,753

- Shareholders ratified the appointment of BDO USA, LLP as the Company’s independent registered public accounting firm.
- Shareholders cast advisory votes approving the Company’s executive compensation.

About the Company

Kingsway is a holding company functioning as a merchant bank with a focus on long-term value-creation. The Company owns or controls stakes in several insurance industry assets and utilizes its subsidiaries, 1347 Advisors LLC and 1347 Capital LLC, to pursue opportunities acting as an advisor, an investor and a financier. The common shares of Kingsway are listed on the Toronto Stock Exchange and the New York Stock Exchange under the trading symbol “KFS.”

Additional Information

Additional information about Kingsway, including a copy of its 2015 Annual Report and filings on Forms 10-Q and 8-K, can be accessed on the Canadian Securities Administrators’ website at www.sedar.com, on the EDGAR section of the U.S. Securities and Exchange Commission’s website at www.sec.gov or through the Company’s website at www.kingsway-financial.com.

For a current review of the Company and a discussion of its plan to create and sustain long-term shareholder value, management invites you to review its Annual Letter to Shareholders, which may be accessed at the Company’s website or directly at <http://bit.ly/kfs2015>.