

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, 2022

**GROVE, INC.**

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction  
of incorporation)

333-25526

(Commission  
File Number)

83-3378978

(I.R.S. Employer  
Identification Number)

17129 US Hwy 19 N. Clearwater, FL 33760

(Address of principal executive offices)

(701) 353-5425

(Registrant's telephone number, including area code)

(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 obligations 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 Security Holders.**

On May 24, 2022, Grove, Inc. (the “Company”) (NASDAQ: GRVI) held its 2022 Annual Meeting of stockholders. The following matters were considered:

**1. Election of Directors**

Stockholders elected all of the Company’s nominees for director for one-year terms expiring on the next annual meeting of stockholders. The voting results were as follows:

	<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Vote</b>
(1) Mr. Allan Marshall	13,308,515	-	73,459	1,569,005
(2) Mr. Andrew Norstrud	13,308,515	-	73,459	1,569,005
(3) Mr. Gene Salkind	13,308,615	-	73,359	1,569,005
(4) Mr. Thomas Williams	13,217,128	-	164,845	1,569,005
(5) Mr. Lawrence Dugan	13,308,615	-	73,359	1,569,005

**2. Approval and Ratification of Auditors**

Stockholders approved and ratified the appointment of B F Borges CPA PC to serve as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2022. The voting results were as follows:

<b>For</b>	<b>Against</b>	<b>Withheld</b>
14,939,931	8,255	2,792

**3. Amendment to the Company’s 2019 Incentive Stock Plan**

Stockholders approved an amendment to the Company’s 2019 Incentive Stock Plan to increase the number of shares available for issuance pursuant to awards granted under the Plan from 5,555,556 shares to 10,000,000 shares. The voting results were as follows:

<b>For</b>	<b>Against</b>	<b>Abstained</b>	<b>Broker Non-Vote</b>
13,171,706	206,112	4,155	1,569,005

**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, thereunto duly authorized.

**GROVE, INC.**

Date: May 26, 2022

By: /s/ Andrew Norstrud  
Andrew Norstrud  
Chief Financial Officer