

**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): April 3, 2020

**THEMAVEN, INC.**

(Exact Name of Registrant as Specified in Charter)

DELAWARE <small>(State or Other Jurisdiction of Incorporation)</small>	1-12471 <small>(Commission File Number)</small>	68-0232575 <small>(IRS Employer Identification No.)</small>
1500 Fourth Avenue, Suite 200 Seattle, WA <small>(Address of Principal Executive Offices)</small>		98101 <small>(Zip Code)</small>

Registrant's telephone number, including area code: 775-600-2765

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol(s)	Name on exchange on which registered
None	-	-

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 .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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Act of 1934 (§240.12b-2 of this chapter)

Emerging growth company

If any 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.

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

A special meeting of stockholders (the “Special Meeting”) of TheMaven, Inc. (the “Company”) was held on April 3, 2020. At the Special Meeting, the Company’s stockholders:

- approved the Company’s 2019 Equity Incentive Plan; and
- approved an increase in the number of shares of common stock reserved for issuance under the Company’s 2016 Stock Incentive Plan from 5,000,000 shares to 10,000,000 shares.

The number of votes cast for, against or withheld and the number of abstentions and broker non-votes with respect to each Proposal is set forth below.

<b><i>Proposal 1</i></b>	<b>Shares For</b>	<b>Shares Against</b>	<b>Shares Abstaining</b>	<b>Broker Non-Votes</b>
Approval of the Company’s 2019 Equity Incentive Plan	71,635,245	438,018	23,445	-0-
<b><i>Proposal 2</i></b>	<b>Shares For</b>	<b>Shares Against</b>	<b>Shares Abstaining</b>	<b>Broker Non-Votes</b>
Approval of an increase in the number of shares of common stock reserved for issuance under the Company’s 2016 Stock Incentive Plan from 5,000,000 shares to 10,000,000 shares	71,148,246	452,129	496,333	-0-

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**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.

**THEMAVEN, INC.**

Dated: April 8, 2020

By: /s/ Douglas Smith

Name: Douglas Smith

Title: Chief Financial Officer

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