

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

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a - 16 or 15d -16
Under the Securities Exchange Act of 1934

For the Month of December 2023

Commission file number 001-14184

B.O.S. Better Online Solutions Ltd.
(Translation of Registrant's Name into English)

20 Freiman Street, Rishon LeZion, 7535825, Israel
(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F Form 40-F

B.O.S. Better Online Solutions Ltd.

This Form 6-K, including the exhibit, is hereby incorporated by reference into all effective registration statements filed by us under the Securities Act of 1933, as amended, to the extent not superseded by documents or reports subsequently filed or furnished.

Attached hereto is the following exhibit:

99.1 [B.O.S. Announces Results of the Annual General Meeting of Shareholders held on December 14, 2023.](#)

- 1 -

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, thereunto duly authorized.

B.O.S. Better Online Solutions Ltd.
(Registrant)

By: /s/ Moshe Zeltzer
Moshe Zeltzer
Chief Financial Officer

Dated: December 14, 2023

- 2 -

EXHIBIT INDEX

EXHIBIT NO.	DESCRIPTION
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99.1	B.O.S. Announces Results of the Annual General Meeting of Shareholders held on December 14, 2023.
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- 3 -

EX-99.1 2 ea190023ex99-1_bosbetter.htm B.O.S. ANNOUNCES RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS HELD ON DECEMBER 14, 2023

Exhibit 99.1**Annual General Meeting**

The Registrant hereby announces that at the Annual General Meeting of shareholders held on December 14, 2023, the following proposed resolutions were adopted:

- To elect Mr. Yaron to serve as a director on the Company's Board of Directors (the "Board") for a term of 3 years (Class B), and until his successor has been duly elected and qualified.
- To approve the Company's Compensation Policy, including new clawback provisions required by the Nasdaq Stock Market.

3. To appoint Fahn Kanne & Co. Grant Thornton Israel, as the Company's Independent Auditors for the year ending December 31, 2023, and for such additional period until the next annual general meeting of shareholders.

For additional details please refer to the proxy statement filed under Form 6-K on October 31, 2023.