



## Item 5.07. Submission of Matters to a Vote of Security Holders.

Annual Meeting of Shareholders

On September 9, 2014, Federated National Holding Company (the "Company") held its annual meeting of shareholders. A total of 10,120,025 of the Company's outstanding shares of common stock, representing approximately 88.4% of the shares eligible to vote, were present or represented by proxy at the annual meeting. The following two proposals were voted on at the annual meeting, and each was approved by the Company's shareholders with the necessary number of votes required by the Company's charter documents and applicable corporate law:

1. The election of Carl Dorf as Class III director to serve until the annual meeting of shareholders to be held in 2017 or until his successor is elected and qualified; and
2. To ratify the appointment of Goldstein Schechter Koch, P.A. as the Company's independent registered public accounting firm for the 2014 fiscal year.

The table below states the number of votes cast for, against or withheld, as well as the number of abstentions and broker non-votes, for each of the proposals voted on at the annual meeting:

Description of Matter	For	Against	Withheld	Abstentions	Broker Non-Votes
1. Election of Directors:					
Carl Dorf	5,021,531	N/A	930,396	N/A	4,168,098
2. Ratification of the appointment of Goldstein Schechter Koch, P.A. as the Company's independent registered public accounting firm for the 2014 fiscal year.	9,846,308	73,477	N/A	200,240	N/A

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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.

FEDERATED NATIONAL  
HOLDING COMPANY

Date: September 10, 2014 By: /s/ Peter J. Prygelski, III  
Name: Peter J. Prygelski, III  
Title: Chief Financial Officer  
(Principal Accounting and  
Financial Officer)

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