# 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 of the Securities Exchange Act of 1934

For the month of May 2025

Commission File Number: 000-29442

# FORMULA SYSTEMS (1985) LTD.

(Translation of registrant's name into English)

## 1 Yahadut Canada Street, Or-Yehuda, Israel

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.	
Form 20-F ⊠ Form 40-F □	
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#### Results of 2025 Annual Shareholders Meeting

On May 27, 2025, Formula Systems (1985) Ltd. ("we," "us" or the "Company") held its 2025 annual general meeting of shareholders (the "Meeting") at the Company's offices at Terminal Center, 1 Yahadut Canada Street, Or Yehuda 6037501, Israel. At the Meeting, our shareholders voted on the below-listed proposals, each of which is described in more detail in our notice and proxy statement for the Meeting (the "Notice" and "Proxy Statement", respectively), which were attached as Exhibit 99.1 to a Report of Foreign Private Issuer on Form 6-K (a "Form 6-K") that we furnished to the Securities and Exchange Commission (the "SEC") on April 21, 2025.

Based on the presence in person or by proxy of holders of our outstanding ordinary shares (including ordinary shares represented by American Depositary Shares) constituting a quorum, the following proposals (Proposals 1 through 8 described in the Notice and Proxy Statement) were presented to our shareholders, with the following results based on the requisite majorities for approval of each such proposal under the Israeli Companies Law, 5759-1999 (the "Companies Law"):

- 1. Re-election of Mr. Marek Panek to the Company's board of directors (the "Board"), to hold office until our next annual general meeting of shareholders and until his successor is duly elected and qualified: approved;
- 2. Re-election of Mr. Rafal Kozlowski to the Board, to hold office until our next annual general meeting of shareholders and until his successor is duly elected and qualified: approved;
- 3. Re-election of Ms. Karolina Rzonca-Bajorek to the Board, to hold office until our next annual general meeting of shareholders and until her successor is duly elected and qualified: **approved**;
- 4. Re-election of Ms. Gabriela Żukowicz to the Board, to hold office until our next annual general meeting of shareholders and until her successor is duly elected and qualified: approved;
- 5. Re-election of Mr. Itay Meroz to the Board, to hold office until our next annual general meeting of shareholders and until his successor is duly elected and qualified: approved;
- 6. Re-election of Mr. Tomer Jacob to the Board as an external director of the Company, to hold office for a three-year term, subject to, and in accordance with, the provisions of the Companies Law, and to approve the terms of his compensation: (present at the Meeting: 13,690,026 ordinary shares—6,818,759 ordinary shares were voted in favor of this proposal, of which 2,860,605 are held by non-controlling shareholders of the Company who did not have a conflict of interest in approval of the proposal, and 6,871,267 ordinary shares (all of which are held by non-controlling shareholders who did not have a conflict of interest in approval of the proposal) were voted against this proposal); **not approved;**
- 7. Re-election of Ms. Relly Danon to the Board as an external director of the Company, to hold office for a three-year term, subject to, and in accordance with, the provisions of the Companies Law, and to approve the terms of her compensation: (present at the Meeting: 13,690,026 ordinary shares-6,818,759 ordinary shares were voted in favor of this proposal, of which 2,878,162 are held by non-controlling shareholders of the Company who did not have a conflict of interest in approval of the proposal, and 6,853,710 ordinary shares (all of which are held by non-controlling shareholders who did not have a conflict of interest in approval of the proposal) were voted against this proposal); **not approved;**
- 8. Approval of the re-appointment of Ziv Haft Certified Public Accountants, a member firm of BDO International Limited, or BDO Israel, as our independent registered public accounting firm for the year ending December 31, 2025 and the additional period until our next annual general meeting of shareholders, and to authorize the Board and/or its audit committee to fix their compensation: approved;

## **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.

Date: May 27, 2025

FORMULA SYSTEMS (1985) LTD.

By: /s/ Asaf Berenstin

Asaf Berenstin Chief Financial Officer