## **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 19, 2019** 

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)

## AquaBounty Technologies, Inc.

Delaware	001-36426	04-3156167
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File Number)	Identification No.)
2 Mill & Main Place, Suite 395, Maynard, Massachusetts		01754
(Address of principal	executive offices)	(Zip Code)
Registrant's telephone number, including area	code <b>978-648-6000</b>	
(Former name or former address, if chang		ince last report.)
	Trading Symbol(s)	Name of exchange on which registere
Title of each class		

Check the a ollowing provisions:

	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))
dicat	to by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company x

If an 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.  $\Box$ 

# Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.

(b) On April 19, 2019, Jack A. Bobo notified AquaBounty Technologies, Inc. (the "Company") of his intention to resign from the Company's Board of Directors (the "Board") and to withdraw as a director nominee for election at the Company's annual meeting of stockholders to be held on April 30, 2019 (the "Annual Meeting"), effective immediately. Mr. Bobo is resigning from the Board in connection with his departure from his position as Senior Vice President and Chief Communications Officer of Intrexon Corporation, the Company's largest shareholder, to focus on his new role as CEO of Futurity: Food - Technology - Communications. His resignation is not the result of any disagreement with the Company on any matter relating to its operations, policies, or practices.

Pursuant to the Relationship Agreement between the Company and Intrexon Corporation that the Company filed as Exhibit 10.5 to its Registration Statement on Form 10 filed on April 25, 2014, Intrexon Corporation has the right to designate a nominee to fill the vacancy created by Mr. Bobo's resignation. Intrexon Corporation has indicated its intent to designate a nominee as soon as practicable, and it is the Board's objective to make an appointment to fill the vacancy as soon as practicable thereafter.

Other than Mr. Bobo, the nominees named in the Company's Definitive Proxy Statement dated March 21, 2019 (the "Proxy"), will stand for election at the Annual Meeting. Notwithstanding Mr. Bobo's resignation and withdrawal as a director nominee, the form of proxy card included in the original distribution of the Proxy remains valid; however, any votes that are submitted with instructions to vote for all the Board's nominees will be voted only for the six remaining nominees as named in the Proxy.

#### **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.

	AquaBounty Technologies, Inc.	
	(Registrant)	
April 23, 2019	/s/ David A. Frank	
	David A. Frank	
	Chief Financial Officer	