

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

At the Annual Meeting of Shareholders of Intelligent Systems Corporation (Registrant) on May 26, 2011, shareholders elected one director, Parker H. Petit, to serve until the 2014 Annual Meeting. The vote was as follows:

For	Withheld
5,966,775	24,286

Shareholders also approved an amendment to the Intelligent Systems Corporation 2003 Stock Incentive Plan to increase the maximum number of shares available for issuance to individual participants under the plan. The vote was as follows:

For	Against	Abstain	Broker Non-Vote
4,841,323	1,146,379	3,360	0

The final item approved by shareholders was the approval of the Intelligent Systems Corporation 2011 Non-Employee Directors Stock Option Plan. The vote was as follows:

For	Against	Abstain	Broker Non-Vote
5,038,279	947,998	4,785	0

No other items were submitted to a vote of shareholders at the Annual Meeting.

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 hereunto duly authorized.

Date: May 27, 2011

INTELLIGENT SYSTEMS
CORPORATION
(Registrant)

By: /s/ Bonnie L. Herron
Bonnie L. Herron
Chief Financial Officer