

First Savings Financial Group Inc
Form 8-K
February 20, 2018

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): February 20, 2018

FIRST SAVINGS FINANCIAL GROUP, INC.

(Exact Name of Registrant as Specified in its Charter)

Indiana 001-34155 37-1567871
(State or Other Jurisdiction of Incorporation) (Commission File No.) (I.R.S. Employer Identification No.)

501 East Lewis & Clark Parkway, Clarksville, Indiana 47129
(Address of Principal Executive Offices) (Zip Code)

(812) 283-0724

(Registrant’s telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Registrant under any of the following provisions:

“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)

“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))

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. ”

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. ”

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

The 2018 Annual Meeting of Shareholders of First Savings Financial Group, Inc. (the “Company”) was held on February 20, 2018. The final results of the vote on each matter submitted to a vote of shareholders are as follows:

1. The following individuals were elected as directors of the Company, each to serve for a three-year term or until his successor is duly elected and qualified, by the following vote:

	For	Withhold	Broker Non-Votes
Pamela Bennett-Martin	1,124,634	35,777	803,470
Martin A. Padgett	1,119,988	40,423	803,470
John E. Colin	1,104,039	56,372	803,470
Samuel E. Eckart	1,054,331	106,080	803,470

2. The appointment of Monroe Shine & Co., Inc. to serve as the Company’s independent registered public accounting firm for the fiscal year ending September 30, 2018 was ratified by the following vote:

For	Against	Abstentions	Broker Non-Votes
1,879,143	71,866	12,872	0

3. A resolution to approve the compensation of the Company’s named executive officers, as disclosed in the proxy statement, was approved by the following non-binding advisory vote:

For	Against	Abstentions	Broker Non-Votes
1,052,430	52,222	55,759	803,470

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.

FIRST SAVINGS
FINANCIAL GROUP,
INC.

Date: February 20, 2018 By: /s/Anthony A. Schoen
Anthony A. Schoen
Chief Financial Officer