

PEOPLES FINANCIAL CORP /MS/
Form 8-K
April 24, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 24, 2014

PEOPLES FINANCIAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Mississippi
(State or Other Jurisdiction of Incorporation)

01-12103
(Commission File Number)

64-0709834
(IRS Employer Identification No.)

152 Lameuse Street Biloxi, MS
(Address of Principal Executive Offices)

39530
(Zip Code)

(228) 435-5511

(Registrant's Telephone Number, Including Area Code)

(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 (*see* General Instructions A.2 below):

- .. 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 (17CFR 240.14a-12)
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17CFR 240.14d-2(b))
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.07. Results of Shareholder Vote

The Annual Meeting of Shareholders of Peoples Financial Corporation was held on April 23, 2014. There were 5,123,186 shares entitled to vote at the Annual Meeting. Except in the election of directors, each share of common stock entitles the holder thereof to one vote on each matter presented at the Annual Meeting. In the election of directors, each shareholder may vote his shares cumulatively by multiplying the number of shares he is entitled to vote by the number of directors to be elected. The matters voted upon and the results of the vote were:

(a) Election of five directors to hold office for a term of one year:

| | Approve | Disapprove | Abstain | Not Voted (1) | Outstanding |
|--------------------|----------------|-------------------|----------------|----------------------|--------------------|
| Drew Allen | 3,725,918.424 | 31,154.000 | 73,475.123 | 1,292,638.453 | 5,123,186.000 |
| Rex E. Kelly | 3,725,840.913 | 35,875.893 | 68,830.741 | 1,292,638.453 | 5,123,186.000 |
| Dan Magruder | 3,731,022.206 | 30,454.000 | 69,071.341 | 1,292,638.453 | 5,123,186.000 |
| Jeffrey H. O Keefe | 3,732,662.806 | 30,554.000 | 67,330.741 | 1,292,638.453 | 5,123,186.000 |
| Chevis C. Swetman | 3,730,456.135 | 32,760.235 | 67,331.177 | 1,292,638.453 | 5,123,186.000 |

(1) Includes 516,714 broker non-votes.

(b) Appointment of Porter Keadle Moore, LLC as the independent public accountants:

| | |
|------------|---------------|
| Approve | 4,334,370.490 |
| Disapprove | 10,546.000 |
| Abstain | 2,345.057 |
| Not Voted | 775,924.453 |

| | |
|---------------------------------|----------------------|
| Total Shares Outstanding | 5,123,186.000 |
|---------------------------------|----------------------|

(c) Transaction of other business:

| | |
|---------------|---------------|
| Approve | 3,672,842.635 |
| Disapprove | 664,247.937 |
| Abstain | 10,168.975 |
| Not Voted (1) | 775,926.453 |

| | |
|---------------------------------|----------------------|
| Total Shares Outstanding | 5,123,186.000 |
|---------------------------------|----------------------|

(1) Includes 2 broker non-votes.

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.

Dated: April 24, 2014

PEOPLES FINANCIAL CORPORATION

By: /s/ Chevis C. Swetman
Chevis C. Swetman

Chairman, President and CEO