

Edgar Filing: CHICAGO RIVET & MACHINE CO - Form 8-K

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of the chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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 Company's Annual Meeting of Stockholders was held on May 8, 2018. At the meeting, (1) the seven nominees named in the Company's proxy statement dated March 23, 2018 were elected to serve for a term ending at the Annual Meeting in 2019 and (2) the selection of Crowe Horwath LLP to serve as the Company's independent registered public accounting firm for 2018 was ratified.

The voting results for each proposal are set forth below:

Election of Directors:

| | <u>Votes For</u> | <u>Votes Withheld</u> | <u>Broker Non-Votes</u> |
|------------------------|------------------|-----------------------|-------------------------|
| Michael J. Bourg | 565,732 | 26,476 | 300,546 |
| Edward L. Chott | 544,968 | 48,665 | 300,546 |
| Kent H. Cooney | 577,285 | 21,145 | 300,546 |
| William T. Divane, Jr. | 573,629 | 23,254 | 300,546 |
| John A. Morrissey | 570,113 | 23,760 | 300,546 |
| Walter W. Morrissey | 570,812 | 23,660 | 300,546 |
| John L. Showel | 565,991 | 26,568 | 300,546 |

Ratification of Crowe Horwath LLP as the Company's independent registered public accounting firm for 2018:

| <u>Votes For</u> | <u>Votes Against</u> | <u>Abstentions</u> | <u>Broker Non-Votes</u> |
|------------------|----------------------|--------------------|-------------------------|
| 862,570 | 12,153 | 13,786 | 0 |

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.

CHICAGO RIVET & MACHINE CO.

/s/ Michael J. Bourg

Date: May 9, 2018 Michael J. Bourg
President and Treasurer