

STANDEX INTERNATIONAL CORP/DE/  
Form 8-K  
October 28, 2016

**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): October 27, 2016**

**STANDEX INTERNATIONAL CORPORATION**  
**(Exact name of registrant as specified in its charter)**

**Delaware**

**1-7233**

**31-0596149**

<b>(State or other jurisdiction of incorporation or organization)</b>	<b>(Commission File Number)</b>	<b>(IRS Employer Identification No.)</b>
<b>11 Keewaydin Drive, Salem, New Hampshire (Address of principal executive offices)</b>		<b>03079 (Zip Code)</b>

**Registrant's telephone number, including area code: (603) 893-9701**

**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 (*see* General Instruction 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 (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))

**Standex International Corporation**

**SECTION 5**

**ITEM 5.07 a and b**

**SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS**

The Company held its Annual Meeting of Stockholders on October 27, 2016. The number of common shares represented at the Annual Meeting of Stockholders was 11,957,216. The stockholders voted on the following proposals:

Proposal I - Election of Directors to:

three-year terms ending on the date of the Annual Meeting of Stockholders in 2019:

**Nominee**

**For**

**Withheld**

**Non-Vote**

Thomas E. Chorman

11,277,923

134,663

544,630

Thomas J. Hansen

11,308,405

104,181

544,630

Proposal II Advisory vote on the total compensation paid to the named executive officers of the Company:

<b>For</b>	11,254,059
<b>Against</b>	141,825
<b>Abstain</b>	16,701
<b>Non-Vote</b>	544,630

Proposal III To approve the material terms of the performance goals under the 2008 Long Term Incentive Plan, as amended:

<b>For</b>	11,211,769
<b>Against</b>	177,914
<b>Abstain</b>	

	22,902
<b>Non-Vote</b>	

544,630

Proposal IV To approve an amendment to the Bylaws of the Company to allow the Board of Directors to fix the numbers of Directors, from time to time, within the existing range of seven to fifteen Directors.

<b>For</b>	4,290,942
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<b>Against</b>	7,088,582
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<b>Abstain</b>	33,061
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<b>Non-Vote</b>	544,630
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Proposal V -- Ratification of appointment of Grant Thornton LLP as Independent Public Accountants of the Company for the fiscal year ending June 30, 2017:

<b>For</b>	11,908,280
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<b>Against</b>	39,736
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<b>Abstain</b>	9,199
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**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 thereunto duly authorized.

**STANDEX INTERNATIONAL CORPORATION**

(Registrant)

*/s/ Thomas DeByle*

**Thomas DeByle**

**Chief Financial Officer**

Date: October 28, 2016

Signing on behalf of the registrant and as  
principal financial officer