

COMMUNITY TRUST BANCORP INC /KY/

Form 8-K

April 24, 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)

April 24, 2018

Community Trust Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Kentucky

(State or other jurisdiction of
incorporation or organization)

61-0979818

(IRS Employer Identification Number)

346 North Mayo Trail

Pikeville, Kentucky

41501

(Address of principal executive offices) (Zip code)

(606) 432-1414

(Registrant's telephone number, including area code)

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 425 under the Securities 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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

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

Community Trust Bancorp, Inc.'s Annual Meeting of Shareholders was held on April 24, 2018. The following items were approved:

1) Election of the following members to CTBI's Board of Directors for the ensuing year:

Nominee	For	Withheld
Charles J. Baird	11,469,749	171,687
Nick Carter	11,375,768	265,668
Jean R. Hale	11,110,364	531,072
James McGhee II	11,252,330	389,106
M. Lynn Parrish	10,968,504	672,932
Dr. James R. Ramsey	11,361,882	279,554
Anthony W. St. Charles	11,373,104	268,332

2) Ratification of CTBI's independent registered public accounting firm, BKD, LLP, for 2018

For	Against	Abstained
13,736,459	114,560	38,008

3) The advisory (nonbinding) resolution relating to executive compensation

For	Against	Abstained
11,081,484	455,905	104,047

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 thereunto duly authorized.

COMMUNITY TRUST BANCORP, INC.

By:

Date: April 24, 2018 /s/ Jean R. Hale
Jean R. Hale
Chairman, President and Chief Executive Officer