Electromed, Inc.
Form 8-K
November 17, 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): November 11, 2016

ELECTROMED, INC.

(Exact Name of Registrant as Specified in Its Charter)

Minnesota	**001-34839**	**41-1732920**
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(I.R.S. Employer Identification Number)

500 Sixth Avenue NW

New Prague, MN 56071

(Address of Principal Executive Offices)(Zip Code)

(952) 758-9299

(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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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

Our Fiscal 2017 Annual Meeting of Shareholders was held on November 11, 2016. Of the 8,217,112 shares of our common stock eligible to vote at the meeting, 6,538,478 shares were present at the meeting by proxy or in person. Our shareholders voted on the following matters:

1. The following individuals designated by our Board of Directors as nominees for director were elected for a one-year term or until a successor has been elected and qualified, thereby setting the number of directors at six, with voting as follows:

Name	For	Withheld	Broker Non-Votes
Stephen H. Craney	3,721,603	190,568	2,626,307
William V. Eckles	3,761,324	150,847	2,626,307
Stan K. Erickson	3,761,324	150,847	2,626,307
Lee A. Jones	3,761,324	150,847	2,626,307
Kathleen S. Skarvan	3,761,324	150,847	2,626,307
George H. Winn	3,761,324	150,847	2,626,307

2. Our shareholders ratified the appointment of RSM US LLP as our independent registered public accounting firm for the fiscal year ending June 30, 2017, with voting as follows:

For	Against	Abstain
6,488,917	42,363	7,198

3. Our shareholders approved a non-binding advisory vote on executive compensation (“Say-on-Pay”), with voting as follows. The Company's Board of Directors and Personnel and Compensation Committee will consider the results of this advisory vote in making future decisions on named executive officer compensation.

For	Against	Abstain	Broker Non-Votes
2,622,965	258,624	1,030,582	2,626,307

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.

ELECTROMED, INC.

Date: November 17, 2016 By: /s/ Jeremy T. Brock
Name: Jeremy T. Brock
Title: Chief Financial Officer