

PARK ELECTROCHEMICAL CORP

Form 8-K

July 27, 2012

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): July 24, 2012

PARK ELECTROCHEMICAL CORP.

(Exact Name of Registrant as Specified in Charter)

New York

1-4415

11-1734643

(State or Other Jurisdiction

(Commission File Number) (IRS Employer Identification No.)

of Incorporation)

48 South Service Road, Melville, New York 11747

(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code (631) 465-3600

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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:

- .. 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))

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

(a) and (b). At the Annual Meeting of Shareholders held on July 24, 2012:

The persons elected as directors of the Company and the voting for such persons were as follows:

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	Broker
			<u>Non-Votes</u>
Dale Blanchfield	18,288,175	581,573	1,075,249
Lloyd Frank	16,087,078	2,782,670	1,075,249
Emily J. Groehl	15,330,606	3,539,142	1,075,249
Brian E. Shore	18,181,686	688,062	1,075,249
Steven T. Warshaw	18,288,265	581,483	1,075,249

The proposal to approve an advisory (non-binding) resolution relating to 2012 fiscal year compensation of the named executive officers was approved by the Shareholders. There were 15,806,308 votes for such approval, 2,095,182 votes against, 968,258 abstentions and 1,075,249 broker non-votes.

The appointment of Grant Thornton LLP as the Company's independent registered public accounting firm for the fiscal year ending March 3, 2013 was ratified by the Shareholders. There were 19,820,240 votes for such ratification, 109,859 votes against, 14,898 abstentions and zero broker non-votes.

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 hereunto duly authorized.

PARK ELECTROCHEMICAL
CORP.

Date: July 27, 2012 By: /s/ Stephen E. Gilhuley
Name: Stephen E. Gilhuley
Title: Executive Vice President –
Administration and Secretary