

Dorman Products, Inc.
Form 8-K
May 19, 2015

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): May 15, 2015

Dorman Products, Inc.

(Exact name of Registrant as Specified in Charter)

Pennsylvania
(State or Other Jurisdiction

of Incorporation)

000-18914
(Commission

File Number)

23-2078856
(IRS Employer

Identification No.)

3400 East Walnut Street, Colmar, Pennsylvania 18915

Edgar Filing: Dorman Products, Inc. - Form 8-K

(Address of Principal Executive Offices)

Registrant's telephone number, including area code: (215) 997-1800

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.

The Company's 2015 Annual Meeting of Shareholders was held on May 15, 2015. During this Annual Meeting, shareholders were asked to consider and vote upon two proposals: (1) to elect five of the Company's five nominees as directors, each to serve for a term of one year to expire at the next annual meeting of shareholders and until his successor has been elected and qualified or until his earlier death, resignation or removal, and (2) an advisory vote to ratify KPMG LLP as the Company's independent registered public accounting firm for the 2015 fiscal year.

On the record date of March 18, 2015, there were 35,599,194 shares of the Company's common stock issued and outstanding and entitled to vote at the annual meeting. For each proposal, the results of the shareholder voting were as follows:

1. The following nominees were elected to serve as directors for a term of one year to expire at the next annual meeting of shareholders and until his successor has been elected and qualified or until his earlier death, resignation or removal based upon the following votes:

Name	For	Withhold Authority
Steven L. Berman	29,165,608	620,756
Paul R. Lederer	28,918,626	867,738
Edgar W. Levin	29,248,507	537,857
Richard T. Riley	29,335,180	451,184
Mathias J. Barton	26,858,474	2,927,890

Broker Non-Votes for the election of directors totaled 2,248,498

2. KPMG LLP was ratified as the Company's independent registered public accounting firm for the 2015 fiscal year based upon the following votes:

Votes in Favor	Votes Against	Abstain
31,026,546	916,739	915,577

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.

DORMAN PRODUCTS, INC.

Date: May 19, 2015

By: /s/ Matthew Kohnke
Name: Matthew Kohnke
Title: Chief Financial Officer