

Edgar Filing: RAVEN INDUSTRIES INC - Form 8-K

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

Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders at the 2018 Annual Meeting held on May 22, 2018:

| | Votes For | Votes Against/Withheld | Broker Non-Votes |
|--------------------------|----------------|------------------------|------------------|
| 1. Election of Directors | | | |
| Jason M. Andringa | 26,518,201.000 | 1,868,661.000 | 5,332,506.000 |
| David L. Chicoine | 28,003,859.000 | 383,003.000 | 5,332,506.000 |
| Thomas S. Everist | 27,518,919.000 | 867,943.000 | 5,332,506.000 |
| Kevin T. Kirby | 27,783,176.000 | 603,686.000 | 5,332,506.000 |
| Marc E. LeBaron | 28,000,070.000 | 386,792.000 | 5,332,506.000 |
| Richard W. Parod | 28,153,515.000 | 233,347.000 | 5,332,506.000 |
| Daniel A. Rykhus | 27,985,124.000 | 401,738.000 | 5,332,506.000 |

| | Votes For | Votes Against/Withheld | Abstentions | Broker Non-Votes |
|---|----------------|------------------------|-------------|------------------|
| To approve, in a non-binding advisory vote, the | | | | |
| 2. compensation of our executive officers disclosed in the Proxy Statement. | 26,953,427.000 | 1,151,146.000 | 282,289.000 | 5,332,506.000 |

| | Votes For | Votes Against/Withheld | Abstentions |
|---|----------------|------------------------|-------------|
| Ratification of the appointment of Deloitte & Touche, LLP as the | | | |
| 3. Independent Registered Public Accounting Firm for the Company's fiscal year ending January 31, 2019. | 33,186,970.000 | 95,083.000 | 437,315.000 |

Based upon the submission of proxies and ballots by the required votes all directors/nominees have been elected, the non-binding advisory vote on executive compensation has been approved and Deloitte & Touche, LLP has been ratified as the company's Independent Registered Public Accounting firm for fiscal year 2019.

Each proposal was approved by the Company's stockholders by the required vote.

Item 9.01. Financial Statements and Exhibits

| Exhibit | Description |
|---------|-------------|
| | |

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.

RAVEN INDUSTRIES, INC.

/s/ Lee A. Magnuson

Vice President & General Counsel, Secretary

Date: May 23, 2018