

CHICAGO RIVET & MACHINE CO
Form 8-K
May 17, 2013

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 14, 2013

Chicago Rivet & Machine Co.
(Exact name of registrant as specified in its charter)

Illinois
(State or other jurisdiction
of incorporation)

0-1227
(Commission
File Number)

36-0904920
(IRS Employer
Identification No.)

901 Frontenac Road, Naperville, Illinois
(Address of principal executive offices)

60563
(Zip Code)

Registrant's telephone number, including area code (630) 357-8500

(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 (see General Instruction A.2. below):

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 Annual Meeting of Stockholders was held on May 14, 2013. At the meeting, (1) the eight nominees named in the Company's proxy statement dated March 28, 2013 were elected to serve for a term ending at the Annual Meeting in 2014, (2) the advisory vote on executive compensation was approved and (3) the selection of Grant Thornton LLP to serve as the Company's independent registered public accounting firm for 2013 was ratified. The Company's stockholders also voted on an advisory vote on the frequency of future advisory votes on executive compensation.

The voting results for each proposal are set forth below:

Election of Directors:

	Votes For	Votes Withheld	Broker Non-Votes
Michael J. Bourg	650,073	3,418	280,205
Edward L. Chott	582,370	54,305	280,205
Kent H. Cooney	652,006	2,176	280,205
William T. Divane, Jr.	650,106	3,514	280,205
George P. Lynch	582,336	54,330	280,205
John A. Morrissey	651,144	2,686	280,205
Walter W. Morrissey	650,072	3,318	280,205
John L. Showel	651,605	2,376	280,205

Approval, by non-binding vote, of the Company's executive compensation as described in the Company's 2013 proxy statement:

Votes For	Votes Against	Abstentions	Broker Non-Votes
623,285	8,768	3,641	280,206

Advisory vote on the frequency of future advisory votes on executive compensation:

1 Year	2 Years	3 Years	Abstentions	Broker Non-Votes
230,024	52,855	350,205	2,608	280,208

Ratification of Grant Thornton LLP as the Company's independent registered public accounting firm for 2013:

Votes For	Votes Against	Abstentions	Broker Non-Votes
904,460	2,604	8,836	0

Following the Company's Annual Meeting of Stockholders, the Company determined that an advisory vote on executive compensation would be held every three years until the next advisory vote on the frequency of advisory votes regarding executive compensation.

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.

CHICAGO RIVET & MACHINE CO.

Date: May 15, 2013

/s/ Michael J. Bourg
Michael J. Bourg
President and Treasurer