

Edgar Filing: OLD POINT FINANCIAL CORP - Form 8-K

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

On May 26, 2015 Old Point Financial Corporation held its 2015 Annual Meeting of Stockholders. A quorum of stockholders was present, consisting of a total of 3,802,213.70 shares, represented in person or by proxy. At the 2015 Annual Meeting, the stockholders elected the 13 directors listed below to serve as directors of the Company for one-year terms, having received the following votes:

| Director Nominee | For | Withheld | Broker Non Votes |
|-------------------------|--------------|------------|---------------------|
| Stephen C. Adams | 3,056,945.19 | 214,419.52 | 530,849.00 |
| James Reade Chisman | 3,054,909.27 | 216,455.43 | 530,849.00 |
| Russell S. Evans, Jr. | 3,056,934.69 | 214,430.02 | 530,849.00 |
| Michael A. Glasser | 2,778,914.46 | 492,450.25 | 530,849.00 |
| Dr. Arthur D. Greene | 3,054,398.69 | 216,966.02 | 530,849.00 |
| John Cabot Ishon | 2,776,363.98 | 495,000.72 | 530,849.00 |
| Tom B. Langley | 3,110,247.38 | 161,117.32 | 530,849.00 |
| Louis G. Morris | 2,805,129.70 | 466,235.00 | 530,849.00 |
| Dr. H. Robert Schappert | 2,802,730.21 | 468,634.50 | 530,849.00 |
| Robert F. Shuford, Sr. | 2,807,043.96 | 464,320.74 | 530,849.00 |
| Robert F. Shuford, Jr. | 2,804,152.15 | 467,212.55 | 530,849.00 |
| Ellen Clark Thacker | 3,056,945.19 | 214,419.52 | 530,849.00 |
| Joseph R. Witt | 2,805,129.70 | 466,235.00 | 530,849.00 |

Also at the 2015 Annual Meeting, shareholders approved the advisory proposal regarding the compensation of the Company's named executive officers, with the following votes:

| For | Against | Abstain | Broker Non Votes |
|--------------|-----------|------------|---------------------|
| 3,035,291.39 | 72,013.91 | 164,059.41 | 530,849.00 |

Also at the 2015 Annual Meeting, the stockholders ratified the appointment of Yount, Hyde & Barbour, P.C. as Old Point Financial Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2015, with the following votes:

| For | Against | Abstain | Broker Non Votes |
|--------------|-----------|---------|---------------------|
| 3,753,382.93 | 48,157.64 | 673.14 | 0.00 |

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.

Old Point Financial Corporation
Registrant

Date: May 28, 2015

/s/ Robert F. Shuford, Sr.
Robert F. Shuford, Sr.
Chairman of the Board
President & Chief Executive Officer