

RAVEN INDUSTRIES INC
Form 8-K
May 30, 2017

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

May 25,
2017
Date of
Report
(Date of
Earliest
Event
Reported)

RAVEN INDUSTRIES, INC.
(Exact name of registrant as specified in its charter)

South Dakota
(State or other jurisdiction of incorporation)

001-07982
(Commission File Number)

46-0246171
(IRS Employer Identification No.)

205 East 6th Street, P.O. Box 5107, Sioux Falls, SD 57117-5107
(Address of principal executive offices)

(605) 336-2750
(Registrant's telephone number including area code)

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))
-

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 2017 Annual Meeting:

	Votes For	Votes Against/Withheld	Broker Non-Votes					
1. Election of Directors								
Jason M. Andringa	28,597,327.933	205,855.600	5,067,072.000					
David L. Chicoine	28,641,263.345	161,920.188	5,067,072.000					
Thomas S. Everist	28,124,722.736	678,460.797	5,067,072.000					
Mark E. Griffin	28,298,598.900	504,584.633	5,067,072.000					
Kevin T. Kirby	28,430,549.979	372,633.554	5,067,072.000					
Marc E. LeBaron	27,879,803.979	923,379.554	5,067,072.000					
Daniel A. Rykhus	28,483,722.719	319,460.814	5,067,072.000					
Heather A. Wilson	Resigned	Resigned	Resigned					
				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.	28,172,655.559	507,801.833	122,726.141	5,067,072.000				
				One Year	Two Years	Three Years	Abstentions	Broker Non-Votes
To approve, in a non-binding advisory								
3. vote, on the preferred frequency of non-binding advisory votes to approve our executive officer compensation.	22,714,714.609	116,139.936	5,866,243.888	106,085.100	5,067,072.000			
				Votes For	Votes Against/Withheld	Abstentions	Broker Non-Votes	
Vote to renew the material terms of the performance-based goals under the Company's 2010 Stock Incentive Plan, as amended, to allow								
4. certain grants and awards to continue to qualify as performance-based compensation under Internal Revenue Code Section 162(m).	28,168,031.214	497,154.178	137,998.141	5,067,072.000				
				Votes For	Votes Against/Withheld	Abstentions		
5.	33,279,283.677	135,597.260	455,374.596					

Ratification of the appointment of Deloitte & Touche, LLP as the
Independent Registered Public Accounting Firm.

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 and the frequency of non-binding advisory votes to approve executive compensation for a frequency of every year has been approved, the vote to renew the Performance-based goals under the Company's 2010 Stock Incentive Plan were approved, and Deloitte & Touche, LLP has been ratified as the company's accounting firm.

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/ Steven E. Brazones

Vice President & Chief Financial Officer, Secretary

Date: May 30, 2017