

ATRION CORP
Form 8-K
May 23, 2018

**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: May 22, 2018

(Date of earliest event reported)

Atrion Corporation

(Exact name of registrant as specified in its charter)

Delaware	001-32982	63-0821819
(State or other jurisdiction of incorporation or organization)	(Commission File (I. R. S. Employer Number)	Identification No.)

One Allentown Parkway	
Allen, Texas	75002
(Address of principal executive offices)	(Zip Code)

(972) 390-9800

(Registrant's telephone number, including area code)

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company ☐

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act. ☐

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

On May 22, 2018, Atrion Corporation (the “Company”) held its 2018 annual meeting of stockholders. Stockholders voted on the matters below.

1. *Election of Directors.* The nominees listed below were elected to serve as directors until the 2021 annual meeting of stockholders and until their successors are duly elected and qualified, based on the following votes:

Director	Votes For	Votes Against	Abstentions	Broker Non-Votes
Preston G. Athey	1,429,920	63,860	7,279	250,401
Hugh J. Morgan, Jr.	1,422,112	71,310	7,637	250,401

2. *Ratification of Appointment of Independent Registered Public Accounting Firm.* The Company’s stockholders ratified the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2018, based on the following votes:

Votes For	Votes Against	Abstentions	Broker Non-Votes
1,738,369	7,093	5,998	0

3. *Advisory Vote to Approve Executive Officer Compensation.* The Company’s stockholders approved, on an advisory basis, the compensation of the Company's executive officers, based on the following votes:

Votes For	Votes Against	Abstentions	Broker Non-Votes
1,461,246	28,345	11,468	250,401

SIGNATURE

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.

ATRION CORPORATION

Date: May 23, 2018 By: /s/ Jeffery Strickland
Jeffery Strickland
Vice President and Chief Financial Officer,
Secretary and Treasurer