

CHICAGO RIVET & MACHINE CO
Form 8-K
May 18, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 10, 2016

Chicago Rivet & Machine Co.
(Exact Name of Registrant as Specified in Charter)

Illinois
(State or Other Jurisdiction of Incorporation)

000-01227
(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 10, 2016. At the meeting, (1) the seven nominees named in the Company's proxy statement dated March 24, 2016 were elected to serve for a term ending at the Annual Meeting in 2017, (2) the advisory vote on executive compensation was approved and (3) the selection of Crowe Horwath LLP to serve as the Company's independent registered public accounting firm for 2016 was ratified.

The voting results for each proposal are set forth below:

Election of Directors:

| | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|-----------|----------------|------------------|
| Michael J. Bourg | 660,096 | 24,050 | 243,194 |
| Edward L. Chott | 599,085 | 70,787 | 243,194 |
| Kent H. Cooney | 662,888 | 23,038 | 243,194 |
| William T. Divane, Jr. | 664,560 | 21,946 | 243,194 |
| John A. Morrissey | 661,083 | 23,670 | 243,194 |
| Walter W. Morrissey | 661,562 | 23,370 | 243,194 |
| John L. Showel | 663,749 | 22,411 | 243,194 |

Approval, by non-binding vote, of the Company's executive compensation as described in the Company's 2016 proxy statement:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 647,898 | 11,469 | 6,553 | 243,194 |

Ratification of Crowe Horwath LLP as the Company's independent registered public accounting firm for 2016:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 880,545 | 17,577 | 10,992 | 0 |

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 11, 2016

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