

KEWAUNEE SCIENTIFIC CORP /DE/
Form 8-K
September 02, 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): August 31, 2016

Kewaunee Scientific Corporation
(Exact name of registrant as specified in its charter)

Delaware
**(State or other jurisdiction of
incorporation or organization)**

0-5286
(Commission
File Number)
2700 West Front Street
Statesville, NC 28677

38-0715562
(IRS Employer
Identification No.)

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(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (704) 873-7202

N/A

(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))

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

(a) and (b) On August 31, 2016, the Company held its 2016 Annual Meeting of Stockholders. At that meeting, the Company's shareholders voted on the matters set forth below.

1. Each of the nominees named below was re-elected as a Class III director for a three year term as follows:

Name of Nominee	For	Withheld	Non-Votes
Margaret B. Pyle	1,833,400	22,989	595,671
Donald F. Shaw	1,783,000	73,389	595,671

2. The independent registered accounting firm of Ernst & Young LLP was ratified as the Company's independent auditor for fiscal year 2017 as follows:

For	Against	Abstained
2,444,167	5,604	2,289

3. The compensation of the Company's named executive officers was approved on an advisory basis pursuant to the following votes:

For	Against	Abstained	Non-Votes
1,776,368	73,200	6,821	595,671

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.

Dated: September 2, 2016

Kewaunee Scientific Corporation

By: /s/ Thomas D. Hull III
Thomas D. Hull III
Vice President, Finance and
Chief Financial Officer