

465-3600

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Written
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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). At the Annual Meeting of Shareholders of the Company held on July 19, 2016:

The persons elected as directors of the Company and the voting for such persons were as follows:

Name	Votes For	Votes Against	Broker
			Non-Votes
Dale Blanchfield	17,065,480	1,107,526	983,163
Emily J. Groehl	17,856,591	316,415	983,163
Brian E. Shore	17,619,236	553,770	983,163
Carl W. Smith	17,842,942	330,064	983,163
Steven T. Warshaw	17,838,211	334,795	983,163

The proposal to approve an advisory (non-binding) resolution relating to 2016 fiscal year compensation of the named executive officers was approved by the Shareholders. There were 17,948,899 votes for such approval, 181,894 votes against, 42,213 abstentions and 983,163 broker non-votes.

The appointment of CohnReznick LLP as the Company's independent registered public accounting firm for the fiscal year ending February 26, 2017 was ratified by the Shareholders. There were 19,127,507 votes for such ratification, 9,898 votes against, 18,764 abstentions and zero broker non-votes.

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.

PARK ELECTROCHEMICAL CORP.

Date: July 22, 2016

By: /s/ Stephen E. Gilhuley
Name: Stephen E. Gilhuley
Title: Executive Vice President
– Administration and Secretary