

FIRST FINANCIAL CORP /IN/  
Form 8-K  
April 16, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of report (Date of earliest event reported): April 15, 2015

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FIRST FINANCIAL CORPORATION  
(Exact name of registrant as specified in its charter)

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Indiana  
(State or other jurisdiction of  
incorporation)

000-16759  
(Commission File Number)

35-1546989  
(IRS Employer Identification No.)

One First Financial Plaza  
Terre Haute, Indiana 47807  
(Address of Principal Executive Offices, including Zip Code)

(812) 238-6000  
(Registrant's Telephone Number, Including Area Code)

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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
- .. Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- .. Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act



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

First Financial Corporation (the "Corporation") held its annual meeting of shareholders on April 15, 2015. The final voting results relating to the matters voted on at the 2015 annual meeting of shareholders are set forth below.

1. The four persons nominated to serve as directors of the Corporation received the following number of votes and were elected as directors to serve three-year terms expiring at the annual meeting of shareholders in 2018:

| NAME             | FOR       | WITHHELD | Broker<br>Non-Votes |
|------------------|-----------|----------|---------------------|
| Thomas T. Dinkel | 8,475,426 | 954,392  | -0-                 |
| Norman L. Lowery | 9,247,524 | 182,294  | -0-                 |
| William J. Voges | 8,549,811 | 880,007  | -0-                 |

2. The shareholders approved by the following non-binding advisory vote the 2014 compensation of our named executive officers as described in the Corporation's proxy statement:

| FOR       | AGAINST   | ABSTAIN | Broker<br>Non-Votes |
|-----------|-----------|---------|---------------------|
| 7,323,137 | 1,930,147 | 176,534 | 1,494,213           |

3. The appointment of Crowe Horwath LLP as the independent registered public accounting firm for the Company for the year ending December 31, 2015 was ratified by the following shareholder vote:

| FOR        | AGAINST | ABSTAIN | Broker<br>Non-Votes |
|------------|---------|---------|---------------------|
| 10,729,132 | 90,160  | 104,739 | -0-                 |

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.

Date: April 16, 2015

FIRST FINANCIAL CORPORATION

By: /s/ Rodger A. McHargue  
Rodger A. McHargue  
Secretary and Chief Financial Officer