

IKONICS CORP
Form 8-K
May 02, 2016

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 (Date of earliest event reported) **April 28, 2016**

IKONICS CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

000-25727
(Commission File Number)

41-0730027
(IRS Employer
Identification No.)

4832 Grand Avenue
Duluth, Minnesota
(Address of principal executive offices)

55807
(Zip Code)

Registrant's telephone number, including area code **(218) 628-2217**

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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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.07. Submission of Matters to a Vote of Security Holders.

On April 28, 2016, the Company held its 2016 Annual Meeting of Shareholders (the "Annual Meeting"). At the Annual Meeting, the shareholders voted upon (1) the election of eight directors to serve until the next annual meeting of shareholders or until their successors are duly elected; (2) the ratification of the selection of RSM US LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016; and (3) an advisory resolution approving the compensation of the Company's named executive officers as disclosed in the proxy statement for the Annual Meeting. Each of David O. Harris, Gerald W. Simonson, William C. Ulland, Lockwood Carlson, Ernest M. Harper Jr., Darrell B. Lee, Jeffrey D. Engbrecht and Marianne Bohren were re-elected to serve as the Company's directors. The other two proposals also passed. In particular, the proposals received the following votes:

Proposal 1: The election of eight directors to serve until the Company's 2017 Annual Meeting of Shareholders or until their successors are duly elected and qualified.

Name	Votes For	Votes Withheld	Broker Non-Votes
David O. Harris	602,827	32,450	1,168,532
Gerald W. Simonson	621,616	13,661	1,168,532
William C. Ulland	632,529	2,748	1,168,532
Lockwood Carlson	630,529	4,748	1,168,532
Ernest M. Harper Jr.	630,529	4,748	1,168,532
Darrell B. Lee	632,229	3,048	1,168,532
Jeffrey D. Engbrecht	630,529	4,748	1,168,532
Marianne Bohren	631,329	3,948	1,168,532

Proposal 2: The ratification of the selection of RSM US LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016.

Votes For	Votes Against	Votes Abstain
1,802,809		1,000

Proposal 3: Advisory resolution approving the compensation of the Company's named executive officers as disclosed in the proxy statement for the Annual Meeting.

Votes For	Votes Against	Votes Abstain	Broker Non-Votes
616,457	16,953	1,867	1,168,532

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, thereunto duly authorized.

IKONICS CORPORATION

Date: May 2, 2016

/s/ Jon Gerlach
Jon Gerlach
Chief Financial Officer, Vice President of
Finance and Treasurer