

ARTS WAY MANUFACTURING CO INC

Form 8-K

April 27, 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): **April 27, 2016**

ART'S-WAY MANUFACTURING CO., INC.

(Exact Name of Registrant as Specified in Its Charter)

Delaware

(State or other
jurisdiction of
incorporation)

000-05131

42-0920725

(Commission File Number) (IRS Employer Identification No.)

5556

Highway 9

Armstrong,

Iowa 50514

(Address of
principal

executive
offices)
(Zip Code)

(712)
864-3131
(Registrant's
telephone
number,
including
area code)

Not
Applicable
(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.

The Company held its 2016 Annual Meeting of Stockholders on April 27, 2016. At the meeting:

1. Stockholders elected five nominees to the Company's Board of Directors to hold office until the next annual meeting and until their successors are elected and qualified;
2. Stockholders ratified the selection of Eide Bailly LLP as the Company's independent registered public accounting firm for the fiscal year ending November 30, 2016; and
3. Stockholders approved, on a non-binding and advisory basis, the compensation of the named executive officers.

The voting results for each such matter were as follows:

1. Election of Directors:

Nominee:	For:	Withheld:	Broker Non-Votes:
Marc H. McConnell	2,174,681	70,499	1,671,298
J. Ward McConnell, Jr.	2,166,235	78,945	1,671,298
Thomas E. Buffamante	2,212,397	32,783	1,671,298
David R. Castle	2,213,847	31,333	1,671,298
Joseph R. Dancy	2,212,454	32,726	1,671,298

2. Ratification of Selection of Eide Bailly LLP as the Company's independent registered public accounting firm for the fiscal year ending November 30, 2016:

Against:	Broker Non-Votes:
For:	Abstain:
3,869,702	29,056 17,719 0

3. Approval, on a non-binding and advisory basis, of named executive officer compensation:

Against:	Broker Non-Votes:
For:	Abstain:
2,109,487	100,725
34,968	1,671,298

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: April 27, 2016

**ART'S-WAY MANUFACTURING
CO., INC.**

By: /s/ Carrie L. Majeski
Carrie L. Majeski
President and Chief Executive Officer