

EASTERN CO
Form 8-K
May 02, 2019
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: May 1, 2019
(Date of earliest event reported)

The Eastern Company
(Exact name of Registrant as specified in its charter)

<u>Connecticut</u>	<u>001-35383</u>	<u>06-0330020</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<u>112 Bridge Street, Naugatuck, Connecticut</u>	<u>06770</u>
(Address of principal executive offices)	(Zip Code)

(203) 729-2255
(Registrant's telephone number, including area code)

(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 (see General Instruction A.2)

- ☐ 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging Growth Company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

ITEM 5.07 - Submission of Matters to a Vote of Security Holders

On May 1, 2019, The Eastern Company held its annual meeting of shareholders. The results of the vote at the meeting were as follows:

	FOR	WITHHELD	
1) Election of Fredrick D. DiSanto as a director for a one-year term expiring in the year 2020:	4,217,399	500,575	
Election of John W. Everets as a director for a one-year term expiring in the year 2020:	4,586,062	131,912	
Election of Charles W. Henry as a director for a one-year term expiring in the year 2020:	4,589,015	128,959	
Election of Michael A. McManus Jr. as a director for a one-year term expiring in the year 2020:	4,592,247	125,727	
Election of James A. Mitarotonda as a director for a one-year term expiring in the year 2020:	4,586,083	131,891	
Election of Peggy B. Scott as a director for a one-year term expiring in the year 2020:	4,615,467	102,507	
Election of August M. Vlasko as a director for a one-year term expiring in the year 2020:	4,612,848	105,126	
	FOR	AGAINST	ABSTAIN
2) Non-binding advisory vote to approve the named executive officers compensation.	4,621,366	66,910	29,698
	FOR	AGAINST	ABSTAIN
3) Ratification of appointment of Fiondella, Milone & LaSaracina LLP as independent registered public accounting firm:	5,634,099	85,478	23,061

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, hereunto duly authorized.

The Eastern Company

Date: May 2, 2019 /s/John L. Sullivan III
John L. Sullivan III
Vice President and Chief Financial Officer