

UTAH MEDICAL PRODUCTS INC
Form 8-K
May 07, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K

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

Date of Report (date of earliest event reported): May 3, 2013

Commission File No. 001-12575

UTAH MEDICAL PRODUCTS, INC.
(Exact name of Registrant as specified in its charter)

| | |
|--|--------------------------------------|
| UTAH | 87-0342734 |
| (State or other jurisdiction of incorporation or organization) | (I.R.S. Employer Identification No.) |

7043 South 300 West
Midvale, Utah 84047
Address of principal executive offices

Registrant's telephone number: (801) 566-1200

ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

On May 3, 2013 at the annual meeting, shareholders of the Company approved or indicated their preference on the following matters submitted to them for consideration:

Elected Barbara A. Payne as a director of the Company:

| | | | |
|-----|-----------|----------|---------|
| For | 2,849,261 | Withheld | 141,750 |
|-----|-----------|----------|---------|

Approved the 2013 Employees' and Directors' Incentive Plan:

| | | | | | |
|-----|-----------|---------|---------|-------------|--------|
| For | 2,304,518 | Against | 674,497 | Abstentions | 11,996 |
|-----|-----------|---------|---------|-------------|--------|

Ratified the selection of Jones Simkins LLC as the Company's independent public accounting firm for the year ended December 31, 2013:

| | | | | | |
|-----|-----------|---------|--------|-------------|-------|
| For | 3,463,280 | Against | 13,504 | Abstentions | 7,653 |
|-----|-----------|---------|--------|-------------|-------|

Approved, on an advisory basis, the compensation paid to UTMD's named executive officers, including the Compensation Discussion and Analysis, compensation tables and narrative discussion:

| | | | | | |
|-----|-----------|---------|--------|-------------|--------|
| For | 2,846,990 | Against | 83,180 | Abstentions | 60,841 |
|-----|-----------|---------|--------|-------------|--------|

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.

UTAH MEDICAL PRODUCTS, INC.
REGISTRANT

Date: 5/07/2013 By: /s/ Kevin L. Cornwell
Kevin L. Cornwell
CEO
