

MACKINAC FINANCIAL CORP /MI/
Form 8-K
May 28, 2015

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): **May 27, 2015**

MACKINAC FINANCIAL CORPORATION

(previous filings under the name NORTH COUNTRY FINANCIAL CORPORATION)

(Exact name of registrant as specified in its charter)

MICHIGAN
(State or other jurisdiction
of incorporation)

0-20167
(Commission
File Number)

38-2062816
(IRS Employer
Identification No.)

130 SOUTH CEDAR STREET, MANISTIQUE, MICHIGAN
(Address of principal executive offices)

49854
(Zip Code)

Registrant's telephone number, including area code: **(888) 343-8147**

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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 (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

Mackinac Financial Corporation (the Company) held its 2015 Annual Meeting of Shareholders on May 27, 2015. The shareholders (i) elected three members of the Company s Board of Directors to serve until the Annual Meeting in the year 2018; (ii) approved, in a non-binding vote, the Company s compensation of executives; and (iii) ratified the appointment of Plante Moran, PLLC as the Company s independent auditors for the year ending December 31, 2015. There were 6,251,450 outstanding shares eligible to vote as of April 10, 2015, the record date for the Annual Meeting.

The voting results on the three matters were as follows:

Election of Directors

	For	Withheld	Broker Non-votes
Walter J. Aspatore	3,859,475	217,048	929,412
Robert H. Orley	3,865,694	210,829	929,412
Randolph C. Paschke	3,863,103	213,420	929,412

Advisory (Non-Binding) Vote on Executive Compensation

For	Against	Abstain	Broker Non-votes
3,482,062	285,588	308,873	929,412

Ratification of Appointment of Independent Auditors

For	Against	Abstain	Broker Non-votes
4,990,619	10,113	5,203	

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.

MACKINAC FINANCIAL CORPORATION

Date: May 28, 2015

By:

/s/ Ernie R. Krueger
Ernie R. Krueger
EVP/CFO