

PROFIRE ENERGY INC  
Form 8-K  
June 20, 2018

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): June 14, 2018

PROFIRE ENERGY, INC.  
(Exact name of registrant as specified in its charter)

|  |                             |  |
|--|-----------------------------|--|
| Nevada   | 001-36378                   | 20-0019425                                 |
| (State or other jurisdiction of incorporation) | (Commission<br>File Number) | (IRS<br>Employer<br>Identification<br>No.) |

321 South 1250 West, Suite 1, Lindon, Utah  
(Address of principal executive offices)

84042  
(Zip code)

801 796-5127  
(Registrant's telephone number, including area code)

N/A  
(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 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 Vote of Security Holders

The Company held its annual Shareholder Meeting (the “Meeting”) on June 14, 2018 in Lindon, Utah. Of the 48,812,289 total shares of common stock of the Company that were issued and outstanding on April 20, 2018 the record date for the Meeting, 43,543,831 shares, constituting approximately 89% of the total outstanding shares, were represented in person or by proxy at the Meeting.

The matters voted on and the results of the votes were as follows:

1. The shareholders elected five directors to the Company’s board of directors for the ensuing year and until their successors are elected and qualified. The votes regarding this proposal were as follows:

| Nominee            | FOR        | WITHHOLD  |
|--------------------|------------|-----------|
| Brenton W. Hatch   | 34,045,908 | 2,096,359 |
| Harold Albert      | 34,028,648 | 2,113,619 |
| Daren J. Shaw      | 32,102,277 | 4,039,990 |
| Ronald R. Spoechel | 32,103,277 | 4,038,990 |
| Arlen B. Crouch    | 32,075,185 | 4,075,185 |

2. The shareholders voted to approve executive compensation on an advisory (non-binding) basis.

| Approve Executive Compensation | FOR        | AGAINST | ABSTAIN   |
|--------------------------------|------------|---------|-----------|
|                                | 34,833,462 | 114,248 | 1,194,557 |

3. The shareholders ratified the selection of Sadler, Gibb & Associates, LLC as the Company’s independent registered public accounting firm for the 2018 fiscal year. The votes regarding this proposal were as followed:

| Auditor                   | FOR        | AGAINST | ABSTAIN | BROKER    | NON-VOTES |
|---------------------------|------------|---------|---------|-----------|-----------|
| Sadler, Gibb & Associates | 43,443,001 | 11,736  | 89,094  | 7,401,564 |           |

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.

PROFIRE ENERGY,  
INC.

Date: June 19, 2018      By:    /s/ Brenton W.  
   Hatch  
   Brenton W.  
   Hatch  
   Chief Executive  
   Officer