

WSI INDUSTRIES, INC.  
Form 8-K  
December 22, 2017

**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): **December 20, 2017**

**WSI Industries, Inc.**

(Exact name of Registrant as Specified in its Charter)

Minnesota

(State Or Other Jurisdiction Of Incorporation)

000-00619

(Commission File Number)

41-0691607

(I.R.S. Employer Identification No.)

213 Chelsea Road

Monticello, MN

(Address Of Principal Executive Offices) (Zip Code)

55362

(763) 295-9202

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Registrant's Telephone Number, Including Area Code

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))

Items under Sections 1, 3, 4, 6, 7 and 8 are not applicable and therefore omitted.

**Item 2.02 Results of Operations and Financial Condition.**

WSI Industries, Inc. (the “Company”) issued a press release on December 20, 2017 disclosing material non-public information regarding its results of operations for the first quarter of fiscal year 2018. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

**Item 5.07 Submission of Matters to a Vote of Security Holders.**

The Company held its 2018 Annual Meeting of Shareholders (the “Annual Meeting”) on December 20, 2017 at 213 Chelsea Road, Monticello, Minnesota, beginning at 1:00 p.m., local time. Of the 2,959,940 shares of the Company’s common stock outstanding and entitled to vote at the Annual Meeting, 2,714,020 shares were present either in person or by proxy. The final results of voting for each matter submitted to a vote of shareholders at the Annual Meeting are set forth below.

**Proposal 1.** To elect four directors to hold office until the next Annual Meeting of Shareholders or until their successors are elected and shall qualify.

Nominee	For	Withhold	Broker Non-Vote
James D. Hartman	1,171,683	270,772	1,271,565
Burton F. Myers II	1,171,821	270,634	1,271,565
Michael J. Pudil	1,292,643	149,812	1,271,565
Jack R. Veach	1,171,846	270,609	1,271,565

The Company’s shareholders elected all nominees named in the proxy statement for the meeting to the Company’s board of directors, each to serve until the next annual meeting of shareholders or until their successors are elected and shall qualify.

**Proposal 2.** To ratify and approve the appointment of Schechter Dokken Kanter Andrews & Selcer Ltd. as independent public accountants for the fiscal year ending August 26, 2018.

For	Against	Abstain	Broker Non-Vote
2,502,615	44,893	166,512	-0-

The appointment of Schechter Dokken Kanter Andrews & Selcer Ltd. was ratified and approved.

**Item 9.01 Financial Statements And Exhibits.**

Exhibit No. Description

99.1 Press Release issued by WSI Industries, Inc. on December 20, 2017.

**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.

**WSI INDUSTRIES, INC.**

By: */s/ Michael J. Pudil*

Michael J. Pudil

Chief Executive Office & President

Date: December 22, 2017

