

Eagle Bancorp Montana, Inc.
Form 8-K
May 02, 2016

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): April 28, 2016

EAGLE BANCORP MONTANA, INC.

(Exact name of Registrant as Specified in its Charter)

**Delaware
(State or other jurisdiction of**

**1-34682
(Commission File Number)**

**27-1449820
(I.R.S. Employer**

incorporation or organization)

Identification No.)

**1400 Prospect Avenue
Helena, Montana
(Address of Principal Executive Offices)**

**59601
(Zip Code)**

(406) 442-3080

Registrant's telephone number, including area code

Not Applicable

(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:

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.

At the 2016 Annual Meeting of Shareholders of Eagle Bancorp Montana, Inc. held on April 28, 2016, three proposals were submitted to the shareholders. Of 3,779,464 shares outstanding and entitled to vote at our Annual Meeting, 3,320,488 were present in person or by proxy. The proposals are described in detail in the Company's Proxy Statement. The following is a summary of the voting results for each matter presented to the shareholders.

Proposal 1

Election of five directors to serve as indicated or until their successors are elected and qualified. Election of three directors for three year terms each to serve until the 2019 annual meeting of shareholders: Rick F. Hays, Maureen J. Rude, and Peter J. Johnson. Election of two directors appointed in 2015: Tanya Chemodurow for a one year term expiring at the annual meeting in 2017, and Shavon Cape for a two year term until the 2018 annual meeting. Each nominee for director was elected by a vote of the shareholders as follows:

| | Votes For | Votes Withheld | Broker Non-vote |
|------------------|-----------|----------------|-----------------|
| Rick F. Hays | 2,324,385 | 42,933 | 953,170 |
| Maureen J. Rude | 2,297,959 | 69,359 | 953,170 |
| Peter J. Johnson | 2,329,901 | 37,417 | 953,170 |
| Tanya Chemodurow | 2,311,724 | 55,594 | 953,170 |
| Shavon Cape | 2,300,234 | 67,084 | 953,170 |

Proposal 2

Ratification of the appointment of Davis Kinard & Co. P.C. as independent registered public accounting firm for fiscal year 2016. The proposal was approved by a vote of shareholders as follows:

Edgar Filing: Eagle Bancorp Montana, Inc. - Form 8-K

| | Votes For | Votes Withheld | Abstentions |
|---|-----------|----------------|-------------|
| Ratification of Davis Kinard & Co., P.C. as independent registered public accountants | 3,301,710 | 15,825 | 2,953 |

Proposal 3

The advisory vote on named executive officer compensation, as disclosed in our proxy statement, was approved by the following vote:

| | Votes For | Votes Against | Abstentions |
|---|-----------|---------------|-------------|
| Advisory vote on named executive officer compensation as disclosed in the proxy statement | 1,945,311 | 349,079 | 72,928 |

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.

Eagle Bancorp Montana, Inc.

Date: May 2, 2016 By: /s/ Laura F. Clark
Laura F. Clark
Senior Vice President &
CFO