

CONSUMERS BANCORP INC /OH/

Form 8-K

November 01, 2016

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**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 1934**

**October 27, 2016**

(Date of report/date of earliest event reported)

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**CONSUMERS BANCORP, INC.**

(Exact name of registrant as specified in its charter)

OHIO

(State or other jurisdiction  
of incorporation or organization)

033-79130

(Commission File Number)

34-1771400

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

614 East Lincoln Way

P.O. Box 256

Minerva, Ohio 44657

(Address of principal executive offices)

(330) 868-7701

(Issuer's telephone number)

N/A

(Former name of former address, if changes 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 a Vote of Security Holders

On October 27, 2016, the following matters were voted upon by the shareholders of Consumers Bancorp, Inc. (Company) at its Annual Meeting of Shareholders:

1) Election of three directors, each to serve a three-year term expiring in 2019:

	Broker			
	For	Withheld	Abstentions	Non-Votes
James V. Hanna	1,906,955	24,012	—	—
Frank L. Paden	1,918,887	12,081	—	—
Phillip R. Mueller	1,907,830	23,138	—	—

2) Non-binding advisory resolution to approve the compensation of the named executive officers as disclosed in the Company's Proxy Statement dated September 22, 2016:

	Broker			
	For	Against	Abstentions	Non-Votes
	1,893,679	14,553	22,737	—

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 hereunto duly authorized.

Consumers Bancorp, Inc.

Date: November 1, 2016

By: /s/ Ralph J. Lober, II  
Ralph J. Lober, II President and Chief  
Executive Officer