

People's Utah Bancorp
Form 8-K
May 19, 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): May 19, 2016

People's Utah Bancorp
(Exact name of registrant as specified in its charter)

| | | |
|--|--------------|----------------|
| Utah | 001-37416 | 87-0622021 |
| (State or other jurisdiction of incorporation) | (Commission | (IRS |
| | File Number) | Employer |
| | | Identification |
| | | No.) |

1 East Main Street American Fork, UT
(Address of principal executive offices)

84003
(Zip code)

(801) 642-3998

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(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))

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

People's Utah Bancorp (the "Company") held its Annual Meeting of Shareholders on May 18, 2016. At the meeting, shareholders elected three Class III members of the Board of Directors for a term of three years and ratified the appointment of Tanner LLC as the Company's independent registered public accountants for the year ended December 31, 2016.

The results were as follows:

1. Election of Directors

| Director | Votes For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------|---------------------|
| Dale O. Gunther | 9,884,036 | 1,726,867 | 3,370,310 |
| Richard T. Beard | 10,812,034 | 798,869 | 3,370,310 |
| Wolfgang T. N. Muelleck | 10,084,878 | 1,526,025 | 3,370,310 |

2. Ratification of Appointment of Independent Registered Public Accountants

| Votes For | Against | Abstain |
|------------|---------|---------|
| 14,922,769 | 2,266 | 56,178 |

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.

People's Utah Bancorp

Date: May 19, 2016 By: /s/ Richard T. Beard
Richard T. Beard
President and Chief Executive Officer