

TriState Capital Holdings, Inc.
Form 8-K
May 17, 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 17, 2016

TRISTATE CAPITAL HOLDINGS, INC.
(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------------|--|
| Pennsylvania (State or other jurisdiction of incorporation or organization) One Oxford Centre 301 Grant Street, Suite 2700 Pittsburgh, Pennsylvania 15219 (Address of principal executive offices) (Zip Code) (412) 304-0304 (Registrant's telephone number, including area code) | 001-35913 (Commission File Number) | 20-4929029 (I.R.S. Employer Identification No.) |
|---|---------------------------------------|--|

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 May 17, 2016, TriState Capital Holdings, Inc. (the “Company”) held its annual meeting of shareholders. At the annual meeting, shareholders of the Company: (1) elected Anthony J. Buzzelli, Helen Hanna Casey and James E. Minnick to the Board of Directors for terms expiring in 2020; and (2) approved the ratification of KPMG LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016. The final results of voting on each of the matters submitted to a vote of security holders during the annual meeting are as follows.

| 1. Election of Directors | For | Withheld | Broker Non-Votes |
|--------------------------|------------|----------|---------------------|
| Anthony J. Buzzelli | 24,813,315 | 213,120 | 1,895,069 |
| Helen Hanna Casey | 24,746,726 | 279,709 | 1,895,069 |
| James E. Minnick | 24,745,726 | 280,709 | 1,895,069 |

| 2. Ratification of KPMG LLP as independent registered public accountants | For | Against | Abstain |
|--|------------|---------|---------|
| | 26,818,384 | 75,525 | 27,595 |

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 thereunto duly authorized.

TRISTATE CAPITAL HOLDINGS, INC.

By: /s/ James F. Getz
James F. Getz
Chairman, President and Chief Executive Officer

Date: May 17, 2016