Otter Tail Corp Form 8-K April 12, 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 11, 2016

OTTER TAIL CORPORATION

(Exact name of registrant as specified in its charter)

Minnesota 0-53713 27-0383995 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

215 South Cascade Street, P.O. Box 496, Fergus Falls, MN 56538-0496 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (866) 410-8780

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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))

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

The Company held its Annual Shareholder Meeting on April 11, 2016. A total of 38,002,593 shares of the Company's common stock were entitled to vote as of February 12, 2016, the record date for the Annual Meeting, of which 29,932,390 were voted in person or by proxy at the Annual Meeting. The matters voted upon and approved by the Company's shareholders were:

(1) the election of three members to the Board of Directors; and

(2) the ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2016.

The following is a summary of the voting results for each matter presented to the shareholders:

Election of Directors:

Director's Name Votes For Votes Withheld Broker Non-Votes

 Steven L. Fritze
 19,761,449506,767
 9,664,174

 Kathryn O. Johnson 19,779,729488,487
 9,664,174

 Timothy J. O'Keefe 19,771,107497,109
 9,664,174

All three directors were re-elected to serve three year terms expiring at the time of the 2019 Annual Shareholder Meeting.

Ratification of the Appointment of Deloitte & Touche LLP:

Votes For Votes Against Votes Abstained Broker Non-Votes

29,179,477585,754 167,159

Item 8.01. Other Events.

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At its meeting following the Annual Shareholder Meeting on April 11, 2016 the Company's Board of Directors elected Nathan Partain as Chairman of the Board and made the following committee assignments effective April 11, 2016:

Audit Committee Compensati	ion Committee	Corporate Governan	ce Committee
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Steven Fritze, Chair	James Stake, Chair	Karen Bohn, Chair
Karen Bohn	Kathryn Johnson	Steven Fritze
Joyce Nelson Schuette	Timothy O'Keefe	Kathryn Johnson
James Stake	Joyce Nelson Schuette	Timothy O'Keefe

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, thereunto duly authorized.

OTTER TAIL CORPORATION

Date: April 12, 2016

By/s/ George A. Koeck George A. Koeck Senior Vice President, General Counsel & Corporate Secretary

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