

GERMAN AMERICAN BANCORP, INC.
Form 8-K
May 22, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 21, 2015

GERMAN AMERICAN BANCORP, INC.
(Exact Name of Registrant as Specified in Its Charter)

Indiana
(State or Other Jurisdiction of Incorporation)

001-15877
(Commission File Number)

35-1547518
(IRS Employer Identification No.)

711 Main Street
Box 810
Jasper, Indiana
(Address of Principal Executive Offices)

47546
(Zip Code)

(812) 482-1314
(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.

German American Bancorp, Inc. (the "Company") held its annual meeting of shareholders on May 21, 2015. At the close of business on March 6, 2015, the record date for the annual meeting, 13,215,800 of the Company's common shares were issued and outstanding. Matters voted upon at the annual meeting were as follows:

1. Election of four directors, each to serve until the 2018 annual meeting of shareholders; and
2. Approval, by a non-binding advisory vote, of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

The final results of the votes taken at the annual meeting were as follows:

Proposal 1: Election of Four Directors for Terms Expiring in 2018:

| Director's Name | Votes For | Votes Withheld | Broker Non-Votes |
|-------------------|-----------|----------------|------------------|
| U Butch Klem | 7,958,434 | 179,001 | 2,440,292 |
| Chris A Ramsey | 7,848,420 | 288,376 | 2,440,292 |
| Raymond W Snowden | 7,947,720 | 189,317 | 2,440,292 |
| Michael J Voyles | 7,953,234 | 184,201 | 2,440,292 |

Proposal 2: Approval, by a Non-Binding Advisory Vote, of the Appointment of Crowe Horwath LLP as the Company's Independent Registered Public Accounting Firm for 2015:

| Votes For | Votes Against | Votes Abstained | Broker Non-Votes |
|------------|---------------|-----------------|------------------|
| 10,415,602 | 118,692 | 43,433 | — |

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.

GERMAN AMERICAN BANCORP, INC.

By: /s/ Mark A. Schroeder
Mark A. Schroeder, Chairman of the Board and Chief
Executive Officer

Dated: May 22, 2015