

PEOPLES BANCORP OF NORTH CAROLINA INC  
Form 8-K  
May 05, 2014

UNITED STATES  
SECURITIES AND EXCHANGE  
COMMISSION  
Washington, D.C. 20549

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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 1, 2014

Peoples Bancorp of North Carolina, Inc.  
(Exact Name of Registrant as Specified in Its Charter)

North Carolina  
(State or Other Jurisdiction of Incorporation)

000-27205  
(Commission File No.)

56-2132396  
(IRS Employer Identification No.)

518 West C Street, Newton, North Carolina  
(Address of Principal Executive Offices)

28658  
(Zip Code)

(828) 464-5620  
(Registrant's Telephone Number, Including Area Code)

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)
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Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Peoples Bancorp of North Carolina, Inc.

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Item Submission of  
5.07 Matters to a Vote of  
Security Holders

(a) Annual  
Shareholders'  
Meeting - May 1,  
2014

(b) Directors elected at the meeting are as follows: James S. Abernethy, Robert C. Abernethy, Douglas S. Howard, John W. Lineberger, Jr., Gary E. Matthews, Billy L. Price, Jr. MD, Larry E. Robinson, William Gregory Terry, Dan Ray Timmerman, Sr. and Benjamin I. Zachary

At the May 1, 2014 Annual Shareholders' Meeting the following items were submitted to a vote of shareholders:

1) Election of  
Directors:

|                         | Votes For | Votes Against | Votes Withheld | Broker Non-votes |
|-------------------------|-----------|---------------|----------------|------------------|
| James S. Abernethy      | 3,625,764 | -             | 554,015        | 792,472          |
| Robert C. Abernethy     | 3,629,212 | -             | 550,567        | 792,472          |
| Douglas S. Howard       | 3,628,712 | -             | 551,067        | 792,472          |
| John W. Lineberger, Jr. | 3,598,461 | -             | 581,318        | 792,472          |
| Gary E. Matthews        | 3,628,712 | -             | 551,067        | 792,472          |
| Billy L. Price, Jr. MD  | 3,629,462 | -             | 550,317        | 792,472          |
| Larry E. Robinson       | 3,627,467 | -             | 552,312        | 792,472          |
| William Gregory Terry   | 3,629,462 | -             | 550,317        | 792,472          |
| Dan Ray Timmerman, Sr.  | 3,628,214 | -             | 551,565        | 792,472          |
| Benjamin I. Zachary     | 3,628,712 | -             | 551,067        | 792,472          |

2) Ratification of appointment of Independent Registered  
Public Accountants - Porter Keadle Moore, LLC

Votes For - 4,910,575; Votes Against - 10,573;  
Votes Abstained - 5,297; Broker Non-votes - 0

(c) Not applicable

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.

PEOPLES BANCORP OF NORTH CAROLINA, INC.

Date: May 5, 2014

By: /s/ A. Joseph Lampron, Jr.  
A. Joseph Lampron, Jr.  
Executive Vice President and Chief Financial Officer

