

SPARTON CORP  
Form 8-K  
December 01, 2017

**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): November 30, 2017**

**SPARTON CORPORATION**

**(Exact Name of Registrant as Specified in its Charter)**

**Ohio**  
**(State or other jurisdiction**  
**of incorporation)**

**1-1000**  
**(Commission File Number)**

**38-1054690**  
**(IRS Employer**  
**Identification No.)**

**425 Martingale Road**

**Suite 1000**

**Schaumburg, Illinois**  
**(Address of Principal Executive Offices)**

**60173-2213**  
**(Zip Code)**

**Registrant's telephone number, including area code: (800) 772-7866**

**(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))  
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter)

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards pursuant to Section 13(a) of the Exchange Act.

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

On November 30, 2017, the Company held its 2017 Annual Meeting of shareholders. At the Annual Meeting, the shareholders voted on the following matters:

## Proposal 1

## Election of Directors

The seven nominees for a term ending at the 2018 Annual Meeting received the following votes:

<b>Name</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
Alan L. Bazaar	6,403,720	392,845	34,901	1,360,825
James D. Fast	6,565,724	255,012	10,730	1,360,825
Joseph J. Hartnett	6,667,487	153,717	10,262	1,360,825
Charles R. Kummeth	6,579,474	241,263	10,729	1,360,825
David P. Molfenter	6,528,454	292,283	10,729	1,360,825
James R. Swartwout	6,619,456	201,281	10,729	1,360,825
Frank A. Wilson	6,623,958	196,784	10,724	1,360,825

## Proposal 2

## Ratification of the Appointment of Independent Registered Public Accountants

The proposal to ratify the appointment of BDO USA, LLP as the Company's independent registered public accountants for the fiscal year ending July 1, 2018 by an advisory vote received the following votes:

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
7,776,753	235,521	180,017	0

## Proposal 3

## Advisory Vote on Named Executive Officer Compensation

The proposal to approve the Named Executive Officer compensation by an advisory vote received the following votes:

<b>For</b>	<b>Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
6,500,218	157,874	173,374	1,360,825

## Proposal 4

## Advisory Vote on Frequency of the Shareholder Advisory Vote

## on Named Executive Officer Compensation

The proposal relating to the frequency of the shareholder advisory vote to approve the compensation of Named Executive Officers received a majority of the votes cast in favor of an advisory vote every 1 YEAR with the votes

below.

<b>1 YEAR</b>	<b>2 YEARS</b>	<b>3 YEARS</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
5,460,730	16,258	1,191,980	162,498	1,360,825

**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.

**SPARTON CORPORATION**

Dated: December 1, 2017

By: /s/ Joseph J. Hartnett  
Joseph J. Hartnett, Interim President  
and Chief Executive Officer