

MESA LABORATORIES INC /CO
Form 8-K
October 30, 2018

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

OCTOBER 30, 2018

Date of Report (Date of earliest event reported)

MESA LABORATORIES, INC.

(Exact name of registrant as specified in its charter)

COLORADO

(State or other jurisdiction of
incorporation)

0-11740

(Commission File Number)

84-0872291

(I.R.S. Employer
Identification No.)

12100 WEST SIXTH AVENUE,

LAKEWOOD, COLORADO

(Address of principal executive offices)

80228

(Zip Code)

Registrant's telephone number, including area code: **(303) 987-8000**

Not Applicable

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(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 (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))

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 provided pursuant to Section 13(a) of the Exchange Act.

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

The Annual Meeting of Shareholders of Mesa Laboratories, Inc. was held on October 30, 2018. Of the 3,850,775 shares of common stock entitled to vote, 3,485,171 were represented either in person or proxy. Eight directors were elected to serve until the next Annual Meeting of Shareholders. The advisory vote to approve executive compensation was approved. The ratification of the appointment of Plante & Moran, PLLC as the Company's independent registered public accounting firm for the year ending March 31, 2019 was approved.

The eight directors elected were:

| | For | Withheld | Broker Non-Votes |
|-------------------------|------------|-----------------|-----------------------------|
| John B. Schmieder | 2,845,267 | 56,502 | 583,402 |
| John J. Sullivan, Ph.D. | 2,831,217 | 70,552 | 583,402 |
| Michael T. Brooks | 2,809,144 | 92,625 | 583,402 |
| H. Stuart Campbell | 2,628,589 | 273,180 | 583,402 |
| Robert V. Dwyer | 2,825,591 | 76,178 | 583,402 |
| Evan C. Guillemin | 2,838,366 | 63,403 | 583,402 |
| David M. Kelly | 2,835,171 | 66,598 | 583,402 |

The advisory vote to approve executive compensation was approved by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 2,670,965 | 77,575 | 153,229 | 583,402 |

The appointment of EKS&H LLLP as the Company's independent registered public accounting firm for the year ending March 31, 2019 was approved by the following vote:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-----------------------------|
| 3,445,902 | 23,845 | 15,424 | -- |

