

PEOPLES BANCORP OF NORTH CAROLINA INC
Form 8-K
May 08, 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

Date of Report (Date of earliest event reported): May 3, 2018

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 28658
(Address of Principal Executive Offices) (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)

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))

Peoples Bancorp of North Carolina, Inc.

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

(a)

Annual Shareholders' Meeting – May 3, 2018

(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 3, 2018 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 | 4,122,686 | - | 657,873 | 895,413 |
| Robert C. Abernethy | 4,122,686 | - | 657,873 | 895,413 |
| Douglas S. Howard | 4,169,402 | - | 611,157 | 895,413 |
| John W. Lineberger, Jr. | 4,169,646 | - | 610,913 | 895,413 |
| Gary E. Matthews | 4,169,245 | - | 611,314 | 895,413 |
| Billy L. Price, Jr. MD | 4,170,177 | - | 610,382 | 895,413 |
| Larry E. Robinson | 4,168,504 | - | 612,055 | 895,413 |
| William Gregory Terry | 4,163,210 | - | 617,349 | 895,413 |
| Dan Ray Timmerman, Sr. | 4,121,093 | - | 659,466 | 895,413 |
| Benjamin I. Zachary | 4,122,052 | - | 658,507 | 895,413 |

2)

Ratification of appointment of Independent Registered Public Accountants – Elliott Davis, PLLC

Votes For – 5,666,208; Votes Against – 5,842; Votes Abstained – 3,922; Broker Non-votes – 0

(c)

Not applicable

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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 8, 2018 By: /s/ A. Joseph Lampron, Jr.
A. Joseph Lampron, Jr.
Executive Vice President and
Chief Financial Officer