

OLD POINT FINANCIAL CORP
Form 8-K
May 29, 2014
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 27, 2014

OLD POINT FINANCIAL CORPORATION
(Exact name of registrant as specified in its charter)

Virginia 000-12896 54-1265373
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

1 West Mellen Street
Hampton, Virginia 23663
(Address of principal executive offices) (Zip Code)

(757)728-1200
(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))
-

Edgar Filing: OLD POINT FINANCIAL CORP - Form 8-K

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

On May 27, 2014 Old Point Financial Corporation held its 2014 Annual Meeting of Stockholders. A quorum of stockholders was present, consisting of a total of 3,702,286.96 shares, represented in person or by proxy. At the 2014 Annual Meeting, the stockholders elected the 13 directors listed below to serve as directors of the Company for one-year terms, having received the following votes:

Director Nominee	For	Withheld	Broker Non Votes
Stephen C. Adams	2,984,254.88	239,887.08	478,145.00
James Reade Chisman	2,984,248.65	239,893.31	478,145.00
Russell S. Evans, Jr.	2,975,019.50	249,122.46	478,145.00
Michael A. Glasser	2,831,435.88	392,706.08	478,145.00
Dr. Arthur D. Greene	2,983,194.50	240,947.46	478,145.00
John Cabot Ishon	2,823,232.18	400,909.78	478,145.00
John B. Morgan, II	2,976,301.18	247,840.78	478,145.00
Louis G. Morris	2,823,010.88	401,131.08	478,145.00
Dr. H. Robert Schappert	2,831,455.50	392,686.46	478,145.00
Robert F. Shuford, Sr.	2,833,630.23	390,511.73	478,145.00
Robert F. Shuford, Jr.	2,824,421.99	399,719.97	478,145.00
Ellen Clark Thacker	2,984,534.92	239,607.04	478,145.00
Joseph R. Witt	2,828,992.26	395,149.70	478,145.00

Also at the 2014 Annual Meeting, shareholders approved the advisory proposal regarding the compensation of the Company's named executive officers, with the following votes:

For	Against	Abstain	Broker Non Votes
2,892,315.66	155,862.61	175,963.69	478,145.00

Also at the 2014 Annual Meeting, the stockholders ratified the appointment of Yount, Hyde & Barbour, P.C. as Old Point Financial Corporation's independent registered public accounting firm for the fiscal year ending December 31, 2014, with the following votes:

For	Against	Abstain	Broker Non Votes
3,634,862.69	39,301.17	28,123.10	100.00

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.

Old Point Financial Corporation

Registrant

Date: May 29, 2014

/s/ Robert F. Shuford, Sr.
Robert F. Shuford, Sr.
Chairman of the Board
President & Chief Executive Officer