

Edgar Filing: EMC INSURANCE GROUP INC - Form 8-K

EMC INSURANCE GROUP INC  
Form 8-K  
May 28, 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 22, 2014

EMC INSURANCE GROUP INC.  
(Exact name of registrant as specified in its charter)

Iowa	0-10956	42-6234555
(State or other jurisdiction of incorporation)	(Commission File Number)	(I.R.S. Employer Identification No.)

717 Mulberry Street, Des Moines, Iowa	50309
(Address of principal executive offices)	(Zip Code)

(515) 345 2902  
(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))
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Item 5.07 Submission of Matters to a Vote of Security Holders

On May 22, 2014, the Registrant held its annual meeting of stockholders (the "Annual Meeting"). At the Annual Meeting stockholders: 1) elected the five Board of Director nominees to serve as directors of the Registrant for the ensuing year, 2) approved, by a non-binding advisory vote, the compensation of the Registrant's named executive officers, and 3) ratified the appointment of Ernst & Young LLP as the Registrant's independent registered public accounting firm for the current fiscal year.

The voting results are set forth below.

Proposal 1: Election of Directors:

Nominee	For	Against	Abstain	Broker Non-Votes
Stephen A. Crane	11,790,452	62,076	9,525	863,323
Jonathan R. Fletcher	11,804,441	44,599	13,013	863,323
Robert L. Howe	11,807,040	45,489	9,524	863,323
Bruce G. Kelley	11,810,610	42,853	8,590	863,323
Gretchen H. Tegeler	11,808,734	43,896	9,423	863,323

Proposal 2: Approve, by a non-binding advisory vote, the compensation of the Registrant's named executive officers as disclosed in the proxy statement:

For	Against	Abstain	Broker Non-Votes
11,712,392	130,396	19,265	863,323

Proposal 3: Ratify the appointment of Ernst & Young LLP as the Registrant's independent registered public accounting firm for the current fiscal year:

For	Against	Abstain	Broker Non-Votes
12,660,272	44,076	21,028	—

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, on May 28, 2014.

EMC INSURANCE GROUP INC.  
Registrant

/s/ Mark E. Reese  
Mark E. Reese  
Senior Vice President and  
Chief Financial Officer