

Applied Minerals, Inc.  
Form 8-K  
December 12, 2014

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**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 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): December 10, 2014

Commission File Number 000-31380

**APPLIED MINERALS, INC.**

(Exact name of registrant as  
specified in its charter)

Delaware            82-0096527  
(State                (I.R.S.  
or                     Employer  
other                Identification  
jurisdiction        No.)  
of  
incorporation

or  
organization)

110  
Greene  
Street  
– Suite            10012  
1101,  
New  
York,  
NY  
(Address  
of  
principal        (Zip Code)  
executive  
offices)

(212)  
226-4265  
(Issuer's  
Telephone  
Number,  
Including  
Area  
Code)

(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))



**ITEM 5.07 Submission of Matters to a vote of Security Holders.**

The 2014 Annual Meeting of Stockholders was held on December 10, 2014.

The following indicates the matters voted on and the results of the voting.

Proposal 1 - Election of Directors

	FOR	WITHHELD	BROKER NON-VOTES
JOHN LEVY	36,827,114	11,491,490	28,512,709
ROBERT BETZ	47,130,145	188,459	
MARIO CONCHA	47,130,145	188,459	
DAVID TAFT	47,172,645	185,959	
ALI ZAMANI	47,132,145	186,459	
ANDRE ZEITOUN	46,997,295	321,309	

All six nominees were elected

Proposal 2- Advisory, non-binding vote on executive compensation

	FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
Proposal 2	29,420,756	16,773,387	1,124,451	28,512,709

The proposal was approved

Proposal 3 - The ratification of EisnerAmper LLP as our independent registered public

accounting firm  
FOR AGAINST ABSTAIN  
Proposal 75,359,421 214,966 256,926  
3

The appointment was ratified.

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**SIGNATURES**

In accordance with 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 thereunto duly authorized.

APPLIED MINERALS, INC.

Dated: December 12, 2014 /s/ ANDRE ZEITOUN  
By: Andre Zeitoun  
President and Chief Executive Officer

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