

Applied Minerals, Inc.  
Form 8-K  
December 14, 2015

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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 9, 2015

Commission File Number 000-31380

APPLIED MINERALS, INC.  
(Exact name of registrant as  
specified in its charter)

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

110  
Greene  
Street  
– Suite  
1101,           10012  
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 2015 Annual Meeting of Stockholders was held on December 9, 2015.

The following indicates the matters voted on and the results of the voting. There were 26,527,635 broker non-votes in connection with each nominee and proposals 2 and 3.

**Proposal 1 -- Election of Directors**

1.1 John Levy	For 44,807,062	Withheld 7,504,746
1.2 Robert Betz	For 49,322,450	Withheld 3,079,358
1.3 Mario Concha	For 49,277,020	Withheld 3,034,788
1.4 David Taft	For 50,504,258	Withheld 1,807,550
1.5 Bradley Tirpak	For 50,559,688	Withheld 1,752,120
1.6 Ali Zamani	For 50,604,258	Withheld 1,707,550
1.7 Andre Zeitoun	For 48,647,251	Withheld 2,941,557

All of the above nominees were elected

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

FOR 33,329,844 AGAINST 18,893,595 ABSTAIN 88,369

The proposal was approved.

**Proposal 3 -- Amendment of the Certificate of Incorporation to enable stockholder action by written consent**

FOR 50,285,789 AGAINST 1,841,367 ABSTAIN 184,652

The proposal was approved.

**Proposal 4 -- The ratification of the selection of EisnerAmper LLP as our independent registered public accounting firm**

FOR 78,664,000 AGAINST 34,510 ABSTAIN 140,633

The proposal was approved

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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 14, 2015 /s/ ANDRE ZEITOUN  
By: Andre Zeitoun  
President and Chief Executive Officer