

ExOne Co  
Form 8-K  
May 23, 2016

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 18, 2016

The ExOne Company

(Exact name of registrant as specified in its charter)

Delaware	001-35806	46-1684608
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File Number)	Identification No.)

127 Industry Boulevard	
North Huntingdon, Pennsylvania	15642
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code: (724) 863-9663

Not Applicable

Edgar Filing: ExOne Co - Form 8-K

(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

On May 18, 2016, The ExOne Company, a Delaware corporation (the “Company”), held its 2016 Annual Meeting of Stockholders (the “Annual Meeting”) in North Huntingdon, Pennsylvania. A total of 12,833,744 of the Company’s shares of Common Stock were present or represented by proxy at the Annual Meeting, representing approximately 79.87%% of the Company’s shares of Common Stock that were outstanding and entitled to vote at the Annual Meeting.

The final results of the matters voted on at the Annual Meeting are provided below.

Proposal 1: The following individuals were elected as directors to hold office for a one-year term expiring at the 2017 Annual Meeting of Stockholders.

Director Name	For	Against	Abstained*	Percentage of	
				Broker Non- Votes Cast in	Favor
S. Kent Rockwell	6,975,638	195,331	36,084	5,626,691	97.28%
John Irvin	6,969,348	201,138	36,567	5,626,691	97.19%
Raymond J. Kilmer	6,875,598	294,781	36,674	5,626,691	95.89%
Gregory F. Pashke	6,973,178	197,102	36,773	5,626,691	97.25%
Lloyd A. Semple	6,818,149	352,132	36,772	5,626,691	95.09%
William F. Strome	6,683,090	487,392	36,571	5,626,691	93.20%
Bonnie K. Wachtel	6,686,160	482,812	38,081	5,626,691	93.27%

\* Abstentions and broker non-votes are not counted in determining the number of votes with respect to Proposal 1 and, therefore, did not affect the outcome of the voting on Proposal 1.

Proposal 2: Schneider Downs & Company, Inc. was ratified as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016.

For: 11,827,251
Against: 838,451
Abstained**: 168,042
Broker Non-Votes**: 0
Percentage of Votes Cast in Favor: 92.16%

\*\*Abstentions are counted towards the vote total for Proposal 2 and have the same effect as “Against” votes. Because broker non-votes are not deemed to be votes entitled to be cast, they did not affect the outcome of the voting on Proposal 2.



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.

THE EXONE COMPANY

By: /s/ Brian W. Smith  
Brian W. Smith  
Chief Financial Officer

Dated: May 23, 2016