

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

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

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