

WSI INDUSTRIES, INC.
Form 8-K
December 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): **December 22, 2016**

WSI Industries, Inc.

(Exact name of Registrant as Specified in its Charter)

Minnesota

(State Or Other Jurisdiction Of Incorporation)

000-00619 41-0691607
(Commission (I.R.S. Employer
File Number) Identification No.)

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213 Chelsea Road

55362

Monticello, MN

(Address Of Principal Executive Offices) (Zip Code)

(763) 295-9202

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 (*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))

Items under Sections 1, 3, 4, 6, 7 and 8 are not applicable and therefore omitted.

Item 2.02 Results of Operations and Financial Condition.

WSI Industries, Inc. (the “Company”) issued a press release on December 22, 2016 disclosing material non-public information regarding its results of operations for the first quarter of fiscal year 2017. The Company hereby furnishes the press release, which is attached hereto as Exhibit 99.1.

Item 5.07 Submission of Matters to a Vote of Security Holders.

The Company held its 2017 Annual Meeting of Shareholders (the “Annual Meeting”) on December 22, 2016 at 2000 IDS Center, 80 South 8th Street, Minneapolis, Minnesota, beginning at 1:00 p.m., local time. Of the 2,919,500 shares of the Company’s common stock outstanding and entitled to vote at the Annual Meeting, 2,597,495 shares were present either in person or by proxy. The final results of voting for each matter submitted to a vote of shareholders at the Annual Meeting are set forth below.

Proposal 1. To elect five directors to hold office until the next Annual Meeting of Shareholders or until their successors are elected and shall qualify.

Nominee	For	Withhold	Broker Non-Vote
James D. Hartman	879,105	213,729	1,504,661
Burton F. Myers II	879,105	213,729	1,504,661
Michael J. Pudil	1,000,131	92,703	1,504,661
Benjamin T. Rashleger	884,005	208,829	1,504,661
Jack R. Veach	884,005	208,829	1,504,661

The Company’s shareholders elected all nominees named in the proxy statement for the meeting to the Company’s board of directors, each to serve until the next annual meeting of shareholders or until their successors are elected and shall qualify.

Proposal 2. Advisory vote to approve Named Executive Officer compensation.

For	Against	Abstain	Broker Non-Vote
740,000	223,317	129,517	1,504,661

The Company's shareholders approved, on an advisory basis, the Named Executive Officer compensation.

Proposal 3. To ratify and approve the appointment of Schechter Dokken Kanter Andrews & Selcer Ltd. as independent public accountants for the fiscal year ending August 27, 2017.

For	Against	Abstain	Broker Non-Vote
2,508,427	26,533	62,535	-0-

The appointment of Schechter Dokken Kanter Andrews & Selcer Ltd. was ratified and approved.

Item 9.01 Financial Statements And Exhibits.

Exhibit No. Description

99.1 Press Release issued by WSI Industries, Inc. on December 22, 2016.

SIGNATURE

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.

WSI INDUSTRIES, INC.

By: */s/ Benjamin T. Rashleger*
Benjamin T. Rashleger
Chief Executive Office & President

Date: December 23, 2016

