



Item 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

Conifer Holdings, Inc. (the "Company") held its 2016 Annual Meeting of Shareholders (the "Annual Meeting") on May 18, 2016. Matters voted upon at the Annual Meeting were: (i) election of two members of the Board of Directors for terms expiring in 2019; and (ii) ratification of the appointment of Deloitte & Touche, LLP as the Company's independent registered public accounting firm for 2016. For more information about the aforementioned proposals, see Conifer's Proxy Statement dated April 6, 2016. As of the March 21, 2016 record date, there were 7,630,359 shares of common stock outstanding and entitled to vote. At the Annual Meeting, 6,990,914 shares of the common stock were represented in person or by proxy, constituting a quorum. The certified results of the matters voted on at the Annual Meeting are set forth below.

Proposal No. 1 - Election of Joseph D. Sarafa and R. Jamison Williams, Jr. as directors each for a three-year term expiring in 2019.

Director Name	For	Withheld	Broker Non-Votes
Joseph D. Sarafa	3,810,357	539,909	2,640,648
R. Jamison Williams, Jr	4,326,267	23,999	2,640,648

Proposal No. 2 - Ratification of the appointment of Deloitte & Touche, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2016.

For	Against	Abstain
6,989,214	1,700	—

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.

Date: May 19, 2016 Conifer Holdings Inc.

/s/ BRIAN J. RONEY

By: Brian J. Roney  
President