

EAGLE FINANCIAL SERVICES INC
Form 8-K
May 17, 2018

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 17, 2018

EAGLE FINANCIAL SERVICES, INC.

(Exact name of registrant as specified in its charter)

Virginia
(State or other jurisdiction

of incorporation)

0-20146
(Commission
File Number)

54-1601306
(IRS Employer
Identification No.)

Edgar Filing: EAGLE FINANCIAL SERVICES INC - Form 8-K

2 East Main Street

P.O. Box 391

Berryville, Virginia

22611

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (540) 955-2510

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:

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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.07 Submission of Matters to a Vote of Security Holders

The Company held its Annual Meeting of Shareholders on May 15, 2018 (the Annual Meeting). At the Annual Meeting, the shareholders of the Company elected four directors to serve for three-year terms and approved the ratification of the appointment of Yount, Hyde & Barbour, P.C. as the Company's independent registered public accounting firm for the year ending December 31, 2018. The voting results for each proposal are as follows:

- To elect four directors to serve for a term of three years each expiring at the 2021 Annual Meeting of Shareholders:

	For	Withheld	Broker Non Vote
Cary R. Claytor	2,255,688	3,706	736,671
Mary Bruce Glaize	2,256,489	2,905	736,671
Randall G. Vinson	2,225,492	3,902	736,671
James R. Wilkins, Jr.	2,254,264	5,130	736,671

- To ratify the appointment of Yount, Hyde & Barbour, P.C., as the Company's independent registered public accounting firm for the year ending December 31, 2018:

For	Against	Abstain
2,894,234	32,697	68,961

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: May 17, 2018

Eagle Financial Services, Inc.

By: /s/ KATHLEEN J. CHAPPELL
Kathleen J. Chappell
Senior Vice President and CFO