

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**

**(Address of principal executive offices)**

**22611**

**(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:

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

- 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:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>2,894,234</b>	<b>32,697</b>	<b>68,961</b>

**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