

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.

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ITEM 5.07 - Submission of Matters to a Vote of Security Holders

On May 1, 2019, The Eastern Company held its annual meeting of shareholders. The results of the vote at the meeting were as follows:

| | FOR | WITHHELD | |
|--|-----------|----------|---------|
| 1) Election of Fredrick D. DiSanto as a director for a one-year term expiring in the year 2020: | 4,217,399 | 500,575 | |
| Election of John W. Everets as a director for a one-year term expiring in the year 2020: | 4,586,062 | 131,912 | |
| Election of Charles W. Henry as a director for a one-year term expiring in the year 2020: | 4,589,015 | 128,959 | |
| Election of Michael A. McManus Jr. as a director for a one-year term expiring in the year 2020: | 4,592,247 | 125,727 | |
| Election of James A. Mitarotonda as a director for a one-year term expiring in the year 2020: | 4,586,083 | 131,891 | |
| Election of Peggy B. Scott as a director for a one-year term expiring in the year 2020: | 4,615,467 | 102,507 | |
| Election of August M. Vlasko as a director for a one-year term expiring in the year 2020: | 4,612,848 | 105,126 | |
| | FOR | AGAINST | ABSTAIN |
| 2) Non-binding advisory vote to approve the named executive officers compensation. | 4,621,366 | 66,910 | 29,698 |
| | FOR | AGAINST | ABSTAIN |
| 3) Ratification of appointment of Fiondella, Milone & LaSaracina LLP as independent registered public accounting firm: | 5,634,099 | 85,478 | 23,061 |

SIGNATURES

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.

The Eastern Company

Date: May 2, 2019 /s/John L. Sullivan III
John L. Sullivan III
Vice President and Chief Financial Officer