

WILSON BANK HOLDING CO
Form 8-K
April 11, 2013

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): April 9, 2013

WILSON BANK HOLDING COMPANY

(Exact name of registrant as specified in its charter)

Tennessee
(State or other jurisdiction

of incorporation)

623 West Main Street

000-20402
(Commission

File Number)

62-1497076
(IRS Employer

Identification No.)

37087

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Lebanon, Tennessee
(Address of principal executive offices)
(615) 444-2265

(Zip Code)

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

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))

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

The 2013 Annual Meeting of Shareholders of Wilson Bank Holding Company (the Company) was held on April 9, 2013. At the meeting, James F. Comer, Jerry L. Franklin and John B. Freeman were elected as Class III directors to hold office for a term of three years and until their successors are duly elected and qualified. In addition, at the meeting, the shareholders ratified the appointment of Maggart & Associates, P.C. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013.

The voting results of the director elections and the ratification proposal, which were described in more detail in the definitive proxy statement relating to the 2013 Annual Meeting of Shareholders that the Company filed with the Securities and Exchange Commission on March 8, 2013, are set forth below.

(1) Each director was elected by the following tabulation:

	For	Against	Abstain
James F. Comer	4,318,215	20,977	0
Jerry L. Franklin	4,318,623	20,569	0
John B. Freeman	4,318,938	20,254	0

In addition to the foregoing, the remaining directors not up for re-election at the 2013 Annual Meeting of Shareholders continue to serve on the Board of Directors.

(2) The ratification of the appointment of Maggart & Associates, P.C. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2013 was approved by the following tabulation:

For	Against	Abstain
4,312,631	8,028	18,533

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.

WILSON BANK HOLDING COMPANY

By: /s/ J. Randall Clemons
J. Randall Clemons
President and Chief Executive Officer

Date: April 11, 2013