

AMES NATIONAL CORP
Form 8-K
April 26, 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

April 25, 2018

Date of Report (Date of Earliest Event Reported)

AMES NATIONAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

IOWA (State or Other Jurisdiction of Incorporation or Organization)	0-32637 (Commission File Number)	42-1039071 (I.R.S. Employer Identification No.)
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405 FIFTH STREET

AMES, IOWA 50010

(Address of Principal Executive Offices)

Registrant's Telephone Number, Including Area Code: **(515) 232-6251**

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:

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 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by checkmark 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 Shareholders

The Company’s annual meeting of shareholders was held on April 25, 2018.

Proposal 1. The stockholders elected to the Company’s Board of Directors for a term of three years were Lisa M. Eslinger, Steven D. Forth, James R. Larson II, and John L. Pierschbacher. Directors whose term of office continued after the annual meeting consist of Betty A. Baudler Horras, David W. Benson, Patrick G. Hagan, John P. Nelson, Richard O. Parker, Thomas H. Pohlman and Kevin L. Swartz.

Proposal 2. The stockholders also ratified the appointment of CliftonLarsonAllen LLP to continue as the Company’s independent registered public accounting firm for 2018.

There were 9,310,913 shares of common stock entitled to vote at the annual meeting. The final voting results of each proposal are set forth below.

Proposal 1. The voting results on the election of directors for a three year term were as follows:

	In Favor	Votes Withheld	Broker Non-Votes
Lisa M. Eslinger	4,126,221	483,653	2,429,375
Steven D. Forth	4,125,789	484,085	2,429,375
James R. Larson II	4,125,574	484,300	2,429,375
John L. Pierschbacher	4,081,550	528,324	2,429,375

Proposal 2. The voting results on the ratification of the appointment of CliftonLarsonAllen LLP as the Company’s independent registered public accounting firm were as follows:

For	Against	Abstain
6,955,434	14,708	69,107

There were no broker non-votes on this proposal.

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.

AMES NATIONAL CORPORATION

Date: April 26, 2018

By: /s/ Thomas H. Pohlman
Thomas H. Pohlman, Chief Executive
Officer and President