

NATIONAL PRESTO INDUSTRIES INC
Form 8-K
May 22, 2014

UNITED STATES
SECURITY 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 20, 2014

National Presto Industries, Inc.
(Exact name of registrant as specified in this chapter)

| | | |
|--|---------------------------------------|--|
| Wisconsin (State or other jurisdiction of incorporation) | 1-2451 (Commission File Number) | 39-0494170 (IRS Employer Identification No.) |
|--|---------------------------------------|--|

| | |
|---|--------------------------|
| 3925 North Hastings Way Eau Claire, Wisconsin (Address of principal executive office) | 54703-3703 (Zip Code) |
|---|--------------------------|

Registrant's telephone number, including area code: 715-839-2121

N/A
(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 240.13a-4(c))

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

The registrant held its Annual Meeting of Stockholders on May 20, 2014. At the meeting, stockholders re-elected Randy Lieble and Joseph Stienessen to serve as directors for a three-year term ending at the annual meeting to be held in 2017. The stockholders also ratified the appointment of BDO USA, LLP as the Company's registered public accounting firm for the year ending December 31, 2014; and approved the compensation of the Company's executive officers in a non-binding advisory vote. A press release regarding the outcome of the votes of stockholders is attached hereto as Exhibit 99.1

Set forth below are the final voting results for each of the proposals.

Election of Directors

| Name | For | Withheld | Broker Non-Votes |
|----------------------|-----------|-----------|------------------|
| Randy F. Lieble | 4,315,213 | 1,098,900 | 1,039,415 |
| Joseph G. Stienessen | 4,999,500 | 414,613 | 1,039,415 |

Ratify the Appointment of BDO USA, LLP as the Independent Registered Public Accounting Firm

| | For | Against | Abstain | Broker Non-Votes |
|--|-----------|---------|---------|------------------|
| | 6,408,918 | 27,989 | 16,621 | 0 |

Advisory (Non-Binding) Vote on Executive Compensation

| | For | Against | Abstain | Broker Non-Votes |
|--|-----------|---------|---------|------------------|
| | 5,228,806 | 113,802 | 71,505 | 1,039,415 |

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description |
|-------------|--|
| <u>99.1</u> | Press Release of National Presto Industries, Inc. dated May 21, 2014 |

SIGNATURE

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.

National Presto Industries, Inc.
(Registrant)

Date: May 21, 2014

By: /s/ Maryjo Cohen
(Signature) Maryjo Cohen, President
and Chief Executive Officer