

Applied Minerals, Inc.
Form 8-K
September 19, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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):

September 18, 2018

Commission File Number 000-31380

APPLIED
MINERALS,
INC.

(Exact name
of registrant
as specified
in its charter)

Delaware 82-0096527
(State or other (I.R.S.
jurisdiction of Employer
incorporation Identification
or No.)

organization)

55
Washington
St., Suite 301 10012

Brooklyn, NY
11201
(Address of
principal
executive
offices) (Zip Code)

(212)
226-4265
(Issuer's
Telephone
Number,
Including
Area
Code)

(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))

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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 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 8.01 Other Events.

The Annual Meeting of Applied Minerals, Inc. will be held on December 6, 2018 at a place and time to be announced in the Company's proxy statement. The record date for shares eligible to vote at the meeting is October 15, 2018. The meeting will be webcast at www.virtualshareholdermeeting.com/AMNL2018. Stockholders and others may listen to the meeting by logging into that address.

SIGNATURES

In accordance with 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 thereunto duly authorized.

APPLIED MINERALS, INC.

Dated: September 19, 2018 /s/ ANDRE ZEITOUN
By: Andre Zeitoun
President and Chief Executive Officer