

CHICAGO RIVET & MACHINE CO
Form 8-K
May 13, 2011

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) May 10, 2011

Chicago Rivet & Machine Co.
(Exact name of registrant as specified in its charter)

| | | |
|--|--|--|
| Illinois (State or other jurisdiction of incorporation) | 000-01227 (Commission File Number) | 36-0904920 (IRS Employer Identification No.) |
| 901 Frontenac Road, Naperville, Illinois (Address of principal executive offices) | | 60563 (Zip Code) |

Registrant's telephone number, including area code (630) 357-8500

(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 Company's Annual Meeting of Stockholders was held on May 10, 2011. At the meeting, (1) the seven nominees named in the Company's proxy statement dated March 29, 2011 were elected to serve for a term ending at the Annual Meeting in 2012, and (2) the selection of Grant Thornton LLP to serve as the Company's independent registered public accounting firm for 2011 was ratified.

The voting results for each matter are set forth below:

| Item | Votes For | Votes Withheld | Abstentions | Broker Non-Votes |
|---------------------------|-----------|----------------|-------------|------------------|
| (1) Election of Directors | | | | |
| Nominee: | | | | |
| Michael J. Bourg | 654,238 | 4,154 | 0 | 262,242 |
| Edward L. Chott | 651,932 | 5,342 | 0 | 263,360 |
| Kent H. Cooney | 653,118 | 4,794 | 0 | 262,722 |
| William T. Divane, Jr. | 653,876 | 4,161 | 0 | 262,597 |
| George P. Lynch | 651,931 | 5,342 | 0 | 263,361 |
| John A. Morrissey | 653,527 | 4,361 | 0 | 262,746 |
| Walter W. Morrissey | 653,526 | 4,361 | 0 | 262,747 |

| Item | Votes For | Votes Against | Abstentions | Broker Non-Votes |
|--|-----------|---------------|-------------|------------------|
| (2) Ratification of Grant Thornton LLP | 889,986 | 4,070 | 26,578 | 0 |

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.

CHICAGO RIVET & MACHINE CO.

Date: May 11, 2011

/s/ Michael J. Bourg
By: Michael J. Bourg
Its: President and Treasurer