

PARK ELECTROCHEMICAL CORP

Form 8-K

July 22, 2016

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): July 19, 2016

PARK
ELECTROCHEMICAL
CORP.

(Exact Name of
Registrant as Specified
in Charter)

New York

(State or Other Jurisdiction of Incorporation)

1-4415

(Commission File Number)

11-1734643

(IRS Employer Identification No.)

48 South Service Road, Melville, New York

(Address of Principal Executive Offices)

11747

(Zip Code)

Registrant's
telephone
number,
including
area code
(631)

465-3600

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))**

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

(a) and (b). At the Annual Meeting of Shareholders of the Company held on July 19, 2016:

The persons elected as directors of the Company and the voting for such persons were as follows:

| Name | Votes For | Votes Against | Broker |
|-------------------|------------|------------------|-----------|
| | | | Non-Votes |
| Dale Blanchfield | 17,065,480 | 1,107,526 | 983,163 |
| Emily J. Groehl | 17,856,591 | 316,415 | 983,163 |
| Brian E. Shore | 17,619,236 | 553,770 | 983,163 |
| Carl W. Smith | 17,842,942 | 330,064 | 983,163 |
| Steven T. Warshaw | 17,838,211 | 334,795 | 983,163 |

The proposal to approve an advisory (non-binding) resolution relating to 2016 fiscal year compensation of the named executive officers was approved by the Shareholders. There were 17,948,899 votes for such approval, 181,894 votes against, 42,213 abstentions and 983,163 broker non-votes.

The appointment of CohnReznick LLP as the Company's independent registered public accounting firm for the fiscal year ending February 26, 2017 was ratified by the Shareholders. There were 19,127,507 votes for such ratification, 9,898 votes against, 18,764 abstentions and zero broker non-votes.

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.

PARK ELECTROCHEMICAL CORP.

Date: July 22, 2016

By: /s/ Stephen E. Gilhuley
Name: Stephen E. Gilhuley
Title: Executive Vice President
– Administration and Secretary