

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))

Edgar Filing: Applied Minerals, Inc. - Form 8-K

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](http://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