

Edgar Filing: People's Utah Bancorp - Form 8-K

People's Utah Bancorp
Form 8-K
May 24, 2018

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 23, 2018

People's Utah Bancorp
(Exact name of registrant as specified in its charter)

Utah	001-37416	87-0622021
(State or other jurisdiction of incorporation)	(Commission	(IRS
	File Number)	Employer
		Identification
		No.)

1 East Main Street American Fork, UT
(Address of principal executive offices)

84003
(Zip code)

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(801) 642-3998

(Registrant's telephone number, including area code)

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 (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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§ 230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§ 240.12b-2 of this chapter).

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.

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

People's Utah Bancorp (the "Company") held its Annual Meeting of Shareholders on May 23, 2018. At the meeting, shareholders elected four Class II members of the Board of Directors for a term of three years and ratified the appointment of Moss Adams LLP as the Company's independent registered public accountants for the year ended December 31, 2018.

The results were as follows:

1. Election of Directors

Director	Votes For	Withheld	Broker Non-Votes
Paul R. Gunther	10,507,736	994,699	3,633,923
R. Brent Anderson	10,286,213	1,216,222	3,633,923
Douglas H. Swenson	11,146,056	356,379	3,633,923
Len E. Williams	9,168,984	2,333,451	3,633,923

2. Ratification of Appointment of Independent Registered Public Accountants

Votes For	Against	Abstain
15,060,461	37,627	14,270

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.

People's Utah Bancorp

Date: May 23, 2018 By: /s/ Mark K. Olson
Mark K. Olson
Executive Vice President and Chief
Financial Officer