

FORM 8-K

May 22,
2018
Date of
Report
(Date of
Earliest
Event
Reported)

(605) 336-2750
(Registrant's telephone number including area code)

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

Set forth below are the final voting results for each of the proposals submitted to a vote of the shareholders at the 2018 Annual Meeting held on May 22, 2018:

	Votes For	Votes Against/Withheld	Broker Non-Votes
1. Election of Directors			
Jason M. Andringa	26,518,201.000	1,868,661.000	5,332,506.000
David L. Chicoine	28,003,859.000	383,003.000	5,332,506.000
Thomas S. Everist	27,518,919.000	867,943.000	5,332,506.000
Kevin T. Kirby	27,783,176.000	603,686.000	5,332,506.000
Marc E. LeBaron	28,000,070.000	386,792.000	5,332,506.000
Richard W. Parod	28,153,515.000	233,347.000	5,332,506.000
Daniel A. Rykhus	27,985,124.000	401,738.000	5,332,506.000
	Votes For	Votes Against/Withheld	Abstentions Broker Non-Votes
To approve, in a non-binding advisory vote, the			
2. compensation of our executive officers disclosed in	26,953,427.000	1,151,146.000	282,289.000 5,332,506.000
the Proxy Statement.			
	Votes For	Votes Against/Withheld	Abstentions
Ratification of the appointment of Deloitte & Touche, LLP as the			
3. Independent Registered Public Accounting Firm for the Company's	33,186,970.000	95,083.000	437,315.000
fiscal year ending January 31, 2019.			

Based upon the submission of proxies and ballots by the required votes all directors/nominees have been elected, the non-binding advisory vote on executive compensation has been approved and Deloitte & Touche, LLP has been ratified as the company's Independent Registered Public Accounting firm for fiscal year 2019.

Each proposal was approved by the Company's stockholders by the required vote.

Item 9.01. Financial Statements and Exhibits

Exhibit	Description
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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 thereunto duly authorized.

RAVEN INDUSTRIES, INC.

/s/ Lee A. Magnuson

Vice President & General Counsel, Secretary

Date: May 23, 2018