

SPARTON CORP
Form 8-K
November 06, 2015

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): November 4, 2015

SPARTON CORPORATION

(Exact Name of Registrant as Specified in its Charter)

Ohio
(State or other jurisdiction

of incorporation)

425 N. Martingale Road Suite 1000

1-1000
(Commission

File Number)

38-1054690
(IRS Employer

Identification No.)

60173-2213

Schaumburg, Illinois
(Address of Principal Executive Offices) **(Zip Code)**
Registrant's telephone number, including area code: (847) 762-5800

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:

- .. 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.

On November 4, 2015, the Company held its 2015 Annual Meeting of shareholders. At the Annual Meeting, the shareholders voted on the following matters:

Proposal 1

Election of Directors

The seven nominees for a term ending at the 2016 Annual Meeting received the following votes:

| Name | For | Against | Abstain | Broker Non-Votes |
|--------------------|-----------|---------|---------|------------------|
| James D. Fast | 6,313,498 | 368,459 | 203,294 | 1,741,734 |
| Joseph J. Hartnett | 6,363,207 | 318,758 | 203,286 | 1,741,734 |
| Charles R. Kummeth | 6,387,150 | 329,589 | 168,512 | 1,741,734 |
| David P. Molfenter | 6,384,855 | 297,110 | 203,286 | 1,741,734 |
| James R. Swartwout | 6,204,453 | 512,586 | 168,212 | 1,741,734 |
| Frank A. Wilson | 6,445,289 | 271,450 | 168,512 | 1,741,734 |
| Cary B. Wood | 6,763,958 | 118,231 | 3,062 | 1,741,734 |

Proposal 2

Ratification of the Appointment of Independent Registered Public Accountants

The proposal to ratify the appointment of BDO USA, LLP as the Company's independent registered public accountants for the fiscal year ending June 30, 2016 by an advisory vote received the following votes:

| For | Against | Abstentions | Broker Non-Votes |
|-----------|---------|-------------|------------------|
| 7,309,392 | 532,948 | 784,645 | 0 |

Proposal 3

Advisory Vote on Named Executive Officer Compensation

The proposal to approve the Named Executive Officer compensation by an advisory vote received the following votes:

| For | Against | Abstentions | Broker Non-Votes |
|-----------|---------|-------------|------------------|
| 6,314,354 | 556,885 | 14,012 | 1,741,734 |

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.

SPARTON CORPORATION

Dated: November 6, 2015

By: /s/ Cary B. Wood
Cary B. Wood, President and Chief Executive
Officer