

CHICAGO RIVET & MACHINE CO  
Form 8-K  
May 20, 2014

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) May 13, 2014

Chicago Rivet & Machine Co.  
(Exact Name of Registrant as Specified in Charter)

Illinois  
(State or Other Jurisdiction of Incorporation)

000-01227  
(Commission File Number)

36-0904920  
(IRS Employer Identification No.)

901 Frontenac Road, Naperville, Illinois  
(Address of Principal Executive Offices)

60563  
(Zip Code)

Registrant's telephone number, including area code (630) 357-8500

(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))



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

The Company's Annual Meeting of Stockholders was held on May 13, 2014. At the meeting, (1) the eight nominees named in the Company's proxy statement dated March 28, 2014 were elected to serve for a term ending at the Annual Meeting in 2015 and (2) the selection of Grant Thornton LLP to serve as the Company's independent registered public accounting firm for 2014 was ratified.

The voting results for each matter are set forth below:

Election of Directors:

|                        | Votes For | Votes Withheld | Broker Non-Votes |
|------------------------|-----------|----------------|------------------|
| Michael J. Bourg       | 567,296   | 15,435         | 331,972          |
| Edward L. Chott        | 582,451   | 5,893          | 331,972          |
| Kent H. Cooney         | 583,825   | 5,023          | 331,972          |
| William T. Divane, Jr. | 571,175   | 14,290         | 331,972          |
| George P. Lynch        | 582,463   | 5,876          | 331,972          |
| John A. Morrissey      | 589,312   | 2,814          | 331,972          |
| Walter W. Morrissey    | 572,071   | 13,568         | 331,972          |
| John L. Showel         | 584,807   | 4,410          | 331,972          |

Ratification of Grant Thornton LLP as the Company's independent registered public accounting firm for 2014:

| Votes For | Votes Against | Abstentions | Broker Non-Votes |
|-----------|---------------|-------------|------------------|
| 902,461   | 3,235         | 7,791       | 0                |

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.

CHICAGO RIVET & MACHINE CO.

Date: May 14, 2014

/s/ Michael J. Bourg  
Michael J. Bourg  
President and Treasurer