

BankGuam Holding Co  
Form 8-K  
September 10, 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): September 4, 2018**

**BankGuam Holding Company**  
**(Exact name of registrant as specified in its charter)**

**Guam**  
**(State or other jurisdiction**  
**of incorporation)**

**000-54483**  
**(Commission**  
**File Number)**

**66-0770448**  
**(IRS Employer**  
**Identification No.)**

**111 W. Chalan Santo Papa**

**Hagatna, Guam**  
**(Address of principal executive offices)**

**96910**  
**(Zip Code)**

**Registrant's telephone number, including area code: (671) 472-5300**

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))  
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.

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

On September 4, 2018, BankGuam Holding Company (the Company) held its 2018 Annual Meeting of Stockholders (the Annual Meeting). As of the record date for the Annual Meeting, there were 9,635,055 shares entitled to vote on all matters presented to the Company's stockholders at the Annual Meeting. Votes representing approximately 70.53% of the Company's common stock were present in person or represented by proxy at the Annual Meeting. The following are the voting results of each matter submitted to the Company's stockholders at the Annual Meeting. The following matters were considered and voted upon, with all nominated directors being elected and all other proposals being approved.

***Proposal No. 1: Election of Directors***

The stockholders elected each of the three (3) following Class I Directors to hold office for a term of three years:

<b>Director</b>	<b>Shares For</b>	<b>Shares Withheld</b>	<b>Broker Non-Votes</b>
William D. Leon Guerrero	6,689,432	13,236	92,723
Joseph M. Crisostomo	6,620,066	82,602	92,723
Keven F. Camacho	6,646,687	31,599	92,723

***Proposal No. 2: An advisory vote to approve the Company's executive compensation for the named Executive Officers.***

<b>Shares For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
6,440,439	79,233	182,996	92,723

***Proposal 3: Ratification of selection of Squar Milner LLP as the Company's Independent Registered Public Accounting Firm***

<b>Shares For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
6,640,454	16,766	138,171	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.

**Date:** September 10, 2018

**BankGuam Holding Company**

By: /s/ Joaquin P.L.G. Cook  
Joaquin P.L.G. Cook  
Interim President and Chief Executive Officer