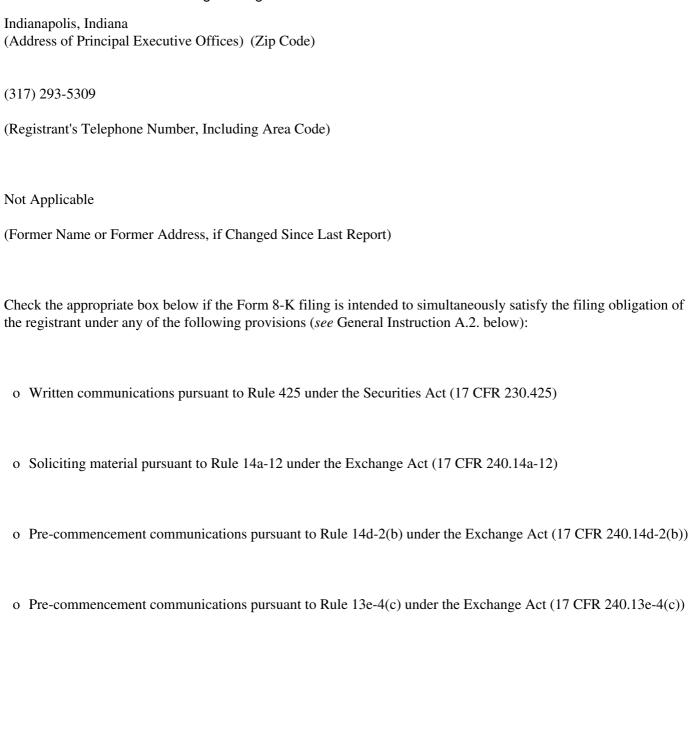
HURCO COMPANIES INC Form 8-K March 17, 2014
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549
FORM 8-K
CURRENT REPORT Pursuant
to Section 13 or 15(d) of the
Securities Exchange Act of 1934
Date of report (Date of earliest event reported): March 13, 2014
Hurco Companies, Inc.
(Exact Name of Registrant as Specified in Its Charter)
Indiana
(State or Other Jurisdiction of Incorporation)
0-9143 K5-1150732 (Commission File Number) (IRS Employer Identification No.)

One Technology Way 46268



# Item Departure of Directors or Principal Officers; Election of Directors; Appointment of Certain Officer; 5.02 Compensatory Arrangements of Certain Officers.

Effective March 13, 2013, the Board of Directors of the Company appointed Sonja K. McClelland to the office of Vice President, Secretary, Treasurer and Chief Financial Officer. Ms. McClelland had been the Corporate Controller, Assistant Secretary and Principal Accounting Officer. In recognition of the greater responsibilities assumed in connection with her promotion, Ms. McClelland was awarded a one-time \$68,000 bonus. Otherwise, her compensation arrangements were not changed as a result of her promotion.

On March 14, 2014, Hurco Companies, Inc. issued a press release announcing the foregoing management change. A copy of a press release is filed as an exhibit to this report and incorporated by reference herein.

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

The Company held its Annual Meeting of Shareholders on March 13, 2014. The shareholders:

- · elected all eight of the Company's nominees for director to serve until the next Annual Meeting of Shareholders; approved, on an advisory basis, the compensation for the Company's named executive officers as disclosed in the proxy statement; and
- appointed Ernst & Young LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending October 31, 2014.

Shares were voted on these proposals as follows:

Election of Directors:	Number of Votes FOR	Number of Votes WITHHELD	Non- Votes	Abstentions
Robert W. Cruickshank	5,242,856	58,064	753,751	
Michael Doar	5,228,772	72,148	753,751	
Philip James	5,255,344	45,576	753,751	
Michael P. Mazza	5,259,115	41,805	753,751	
Andrew Niner	5,256,536	44,384	753,751	
Richard Porter	5,255,532	45,388	753,751	
Janaki Sivanesan	5,260,025	40,895	753,751	
Ronald Strackbein	5,256,400	44,520	753,751	

For Against Non-Votes Abstentions

Advisory vote to approve executive compensation: 5,147,839 108,220 753,751 44,861

For Against Non-Votes Abstentions

Appointment of public accounting firm: 6,005,990 42,042 -- 6,639

### Item 7.01 Regulation FD Disclosure.

On March 14, 2014, Hurco Companies, Inc. issued a press release announcing payment of a cash dividend of \$0.07 per share of common stock.

A copy of the press release is filed as an exhibit to this report and is incorporated by reference herein.

#### **Item 9.01 Financial Statements and Exhibits**

99.1 Appointment of an officer press release dated March 14, 2014.

99.2

Dividend press release dated March 14, 2014

#### **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.

Dated: March 17, 2014

HURCO COMPANIES, INC.

By: /s/ Sonja K. McClelland

Sonja K. McClelland, Vice President, Secretary,

Treasurer and Chief Financial Officer

#### **EXHIBIT INDEX**

**99.1** Appointment of an officer press release dated March 14, 2014.

**99.2** Dividend press release dated March 14, 2014