

CORVEL CORP  
Form 8-K  
August 08, 2014

**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) August 4, 2014**

**CORVEL CORPORATION**

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

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**000-19291**  
**(Commission**

**File Number)**

**2010 Main Street, Suite 600, Irvine, California**

**33-0282651**  
**(IRS Employer**

**Identification No.)**

Edgar Filing: CORVEL CORP - Form 8-K

**(Address of principal executive offices) (Zip Code)**

**Registrant's telephone number, including area code (949) 851-1473**

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 (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 held its 2014 annual meeting of stockholders on August 4, 2014. The following proposals were approved according to the following final voting results:

- To elect six directors, each to serve until the 2015 annual meeting of stockholders or until his or her successor has been duly elected and qualified:

<b>Director Candidate</b>	<b>For</b>	<b>Withheld</b>
V. Gordon Clemons	18,597,122	264,951
Steven J. Hamerslag	18,375,327	486,746
Alan R. Hoops	18,611,971	250,102
R. Judd Jessup	18,402,732	459,341
Jean H. Macino	18,669,263	192,810
Jeffrey J. Michael	18,142,664	719,409
<b>Broker Non-Votes</b>		<b>1,527,648</b>

- To approve on an advisory basis the compensation of our named executive officers:

<b>For</b>	<b>18,778,567</b>
<b>Against</b>	<b>79,241</b>
<b>Abstain</b>	<b>4,265</b>
<b>Broker Non-Votes</b>	<b>1,527,648</b>

- To ratify the appointment of Haskell & White LLP as the Company's registered public accounting firm for the fiscal year ending March 31, 2015:

<b>For</b>	<b>20,321,268</b>
<b>Against</b>	<b>66,868</b>
<b>Abstain</b>	<b>1,585</b>
<b>Broker Non-Votes</b>	<b>0</b>

**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.

CORVEL CORPORATION  
(Registrant)

Dated: August 8, 2014

/s/ V. Gordon Clemons

Edgar Filing: CORVEL CORP - Form 8-K

V. Gordon Clemons  
Chairman, President and Chief Executive  
Officer