

Edgar Filing: OLD POINT FINANCIAL CORP - Form 8-K

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

Old Point Financial Corporation (the Company) held its annual stockholders' meeting (the Annual Meeting) on May 23, 2017. At the Annual Meeting, three proposals were submitted to the Company's stockholders, which are detailed in the Company's Proxy Statement. A quorum of stockholders was present, consisting of a total of 4,203,884.46 shares, represented in person or by proxy. The final results for the votes regarding the proposals are set forth below.

Stockholders elected the 13 directors listed below to serve as directors of the Company for one-year terms, having received the following votes:

| Director Nominee | For | Against | Abstain | Broker Non Votes |
|--------------------------|--------------|------------|------------|---------------------|
| Stephen C. Adams | 3,266,472.17 | 181,364.29 | 211,828.00 | 544,220.00 |
| James Reade Chisman | 3,463,069.26 | 177,344.98 | 19,250.22 | 544,220.00 |
| Russell Smith Evans, Jr. | 3,457,514.15 | 176,759.86 | 25,390.46 | 544,220.00 |
| Michael A. Glasser | 3,315,804.31 | 127,092.15 | 216,768.00 | 544,220.00 |
| Dr. Arthur D. Greene | 3,263,494.15 | 179,084.86 | 217,085.46 | 544,220.00 |
| John Cabot Ishon | 3,458,198.68 | 179,409.32 | 22,056.46 | 544,220.00 |
| William F. Keefe | 3,546,182.28 | 67,853.59 | 45,628.60 | 544,220.00 |
| Tom B. Langley | 3,458,619.36 | 177,686.64 | 23,358.46 | 544,220.00 |
| Dr. H. Robert Schappert | 3,454,599.75 | 180,839.71 | 24,225.00 | 544,220.00 |
| Robert F. Shuford, Sr. | 3,465,500.39 | 192,494.07 | 1,670.00 | 544,220.00 |
| Robert F. Shuford, Jr | 3,446,584.18 | 192,664.05 | 20,416.23 | 544,220.00 |
| Ellen Clark Thacker | 3,266,937.82 | 181,011.64 | 211,715.00 | 544,220.00 |
| Joseph R. Witt | 3,487,618.90 | 123,770.80 | 48,274.76 | 544,220.00 |

Stockholders approved the advisory proposal regarding the compensation of the Company's named executive officers, with the following votes:

| For | Against | Abstain | Broker Non Votes |
|--------------|------------|------------|---------------------|
| 3,294,584.14 | 176,232.37 | 188,847.95 | 544,220.00 |

Stockholders ratified the appointment of Yount, Hyde & Barbour, P.C. as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2017, with the following votes:

| For | Against | Abstain | Broker Non Votes |
|--------------|----------|-----------|---------------------|
| 4,176,202.13 | 2,155.71 | 25,526.62 | 0.00 |

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.

Old Point Financial Corporation

Registrant

Date: May 30, 2017 /s/ Robert F. Shuford, Sr.
Robert F. Shuford, Sr.
Chairman of the Board
President & Chief Executive Officer