

Eagle Bancorp Montana, Inc.
Form 8-K
April 23, 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): April 23, 2018

EAGLE BANCORP MONTANA, INC.

(Exact name of Registrant as Specified in its Charter)

**Delaware
(State or other jurisdiction of
incorporation or organization)**

**1-34682
(Commission File Number)**

**27-1449820
(I.R.S. Employer
Identification No.)**

1400 Prospect Avenue
Helena, Montana **59601**
(Address of Principal Executive Offices) (Zip Code)

(406) 442-3080

Registrant's telephone number, including area code

Not Applicable

(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:

- 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))
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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.

At the 2018 Annual Meeting of Shareholders of Eagle Bancorp Montana, Inc. held on April 19, 2018, three proposals were submitted to the shareholders. Of 5,460,452 shares outstanding and entitled to vote at our Annual Meeting, 4,467,588 were present in person or by proxy. The proposals are described in detail in the Company's Proxy Statement. The following is a summary of the voting results for each matter presented to the shareholders.

Proposal 1

Election of three directors to serve for three year terms each to serve until the 2021 annual meeting of shareholders: Shavon Cape, Thomas J. McCarvel, and Kenneth M. Walsh. Each nominee for director was elected by a vote of the shareholders as follows:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-vote</u>
Shavon Cape	3,297,363	262,948	907,277
Thomas J. McCarvel	3,494,108	66,203	907,277
Kenneth M. Walsh	3,499,328	60,983	907,277

Proposal 2

Ratification of the appointment of Eide Bailly LLP. as independent registered public accounting firm for fiscal year 2018. The proposal was approved by a vote of shareholders as follows:

Votes For Votes Against Abstentions

Ratification of Eide Bailly LLP

4,428,999 12,370

25,809

as independent registered public accountants

Proposal 3

The advisory vote on named executive officer compensation, as disclosed in our proxy statement, was approved by the following vote:

	<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-vote</u>
Advisory vote on named executive officer compensation as disclosed in the proxy statement	3,401,134	88,457	70,720	907,277

Signature

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.

Eagle Bancorp Montana, Inc.

Date: April 23, 2018 By: /s/ Laura F. Clark

Laura F. Clark
Executive Vice President & CFO