

PROFIRE ENERGY INC
Form 8-K
September 16, 2016

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 15, 2016

PROFIRE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Nevada

(State or other jurisdiction of incorporation)

001-36378

(Commission
File Number)

20-0019425

(IRS
Employer
Identification
No.)

321 South 1250 West, Suite 1, Lindon, Utah

(Address of principal executive offices)

84042

(Zip code)

(801) 796-5127

(Registrant's telephone number, including area code)

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 Vote of Security Holders

The Company held its annual Shareholder Meeting (the "Meeting") on September 15, 2016 in Lindon, Utah. Of the 53,325,215 total shares of common stock of the Company that were issued and outstanding on July 22, 2016, the record date for the Meeting, 46,995,216 shares, constituting approximately 88% of the total outstanding shares, were represented in person or by proxy at the Meeting.

The matters voted on and the results of the votes were as follows:

1. The shareholders elected five directors to the Company's board of directors for the ensuing year and until their successors are elected and qualified. The votes regarding this proposal were as follows:

| Nominee | FOR | AGAINST | WITHHOLD | BROKER NON-VOTES |
|-------------------|------------|---------|-----------|------------------|
| Brenton W. Hatch | 35,461,524 | 0 | 779,405 | 15,548,915 |
| Harold Albert | 35,458,938 | 0 | 781,991 | 15,548,915 |
| Daren J. Shaw | 31,096,493 | 0 | 5,144,436 | 15,548,915 |
| Ronald R. Spoehel | 31,096,193 | 0 | 5,144,736 | 15,548,915 |
| Arlen B. Crouch | 31,088,943 | 0 | 5,151,986 | 15,548,915 |

2. The shareholders voted to approve executive compensation on an advisory (non-binding) basis.

| Approve Executive Compensation | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|--------------------------------|------------|---------|---------|------------------|
| | 35,265,866 | 82,089 | 892,974 | 15,548,915 |

3. The shareholders ratified the selection of Sadler, Gibb & Associates, LLC as the Company's independent registered public accounting firm for the 2017 fiscal year. The votes regarding this proposal were as followed:

| Auditor | FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|---------------------------|------------|---------|---------|------------------|
| Sadler, Gibb & Associates | 46,005,441 | 105,395 | 884,380 | 4,794,628 |

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.

PROFIRE ENERGY, INC.

Date: September 16, 2016 By: /s/ Brenton W. Hatch
Brenton W. Hatch
Chief Executive Officer