

INDEPENDENT BANK CORP /MI/

Form 8-K

April 25, 2018

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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: April 24, 2018

INDEPENDENT BANK CORPORATION  
(Exact name of registrant as specified in its charter)

Michigan 0-7818 38-2032782  
(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

4200 East Beltline 49525  
Grand Rapids, Michigan (Zip Code)  
(Address of principal executive office)

Registrant's telephone number,  
including area code:  
(616) 527-5820

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))

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 Company's Annual Meeting of Shareholders held on April 24, 2018, the matters listed below were submitted to a vote of the shareholders through the solicitation of proxies. The proposals are described in detail in the Company's proxy statement, filed with the SEC on March 7, 2018. The voting results are as follows:

Proposal 1: Election of Directors

The following individuals were elected to serve as directors of the Company to hold office until the 2021 Annual Meeting of Shareholders, under the terms of the Company's Bylaws:

| Nominee               | For        | Against   | Abstain | Non-Votes |
|-----------------------|------------|-----------|---------|-----------|
| Christina L. Keller   | 14,830,194 | 1,744,024 | 18,229  | 2,461,898 |
| Michael M. Magee, Jr. | 15,360,616 | 1,215,660 | 16,171  | 2,461,898 |
| Matthew J. Missad     | 15,873,336 | 695,813   | 23,298  | 2,461,898 |

Proposal 2: Ratification of the Appointment of Independent Auditors

The shareholders ratified the appointment of Crowe Horwath LLP to serve as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2018.

| For        | Against | Abstain | Non-Votes |
|------------|---------|---------|-----------|
| 18,789,905 | 248,360 | 16,080  | --        |

Proposal 3: Advisory (Non-Binding) Vote on Executive Compensation

The shareholders approved a proposed resolution approving the compensation of the Company's named executive officers, as disclosed pursuant to the compensation disclosure rules of the SEC.

| For        | Against   | Abstain | Non-Votes |
|------------|-----------|---------|-----------|
| 15,486,464 | 1,071,432 | 34,551  | 2,461,898 |

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 thereunto duly authorized.

INDEPENDENT BANK CORPORATION  
(Registrant)

Date: April 25, 2018 /s/ Robert N. Shuster

By: Robert N. Shuster

Its: Executive Vice President and Chief Financial Officer

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