

CHOICEONE FINANCIAL SERVICES INC

Form 8-K

May 24, 2017

**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): **May 24, 2017**

ChoiceOne Financial Services, Inc.

(Exact Name of Registrant as
Specified in its Charter)

Michigan **000-19202** **38-2659066**
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

109 E. Division Street

Sparta, Michigan **49345**
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: **(616) 887-7366**

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.

ChoiceOne Financial Services, Inc. (the "Company") held its annual meeting of shareholders on Wednesday, May 24, 2017. At the meeting, the shareholders voted on three matters: (1) the election of four directors; (2) approval on an advisory basis of the compensation of the Company's named executive officers as disclosed in the proxy statement; and (3) ratification of the selection of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2017.

All of the nominees for director were elected by the following votes:

Election of Directors	Votes Cast		
	For	Withheld	Broker Non-Votes
All nominees for director were elected:			
Keith D. Brophy	1,897,549	79,427	606,466
K. Timothy Bull	1,932,955	44,021	606,466
Jack G. Hendon	1,916,823	60,153	606,466
Dennis C. Nelson	1,907,397	69,579	606,466

The shareholders approved the compensation of the Company's named executive officers by the following votes:

Votes Cast				
For	Against	Abstain	Broker	Non-Votes
1,724,240	235,797	16,939	606,466	

An advisory proposal to approve the Company's executive compensation will next occur in connection with the Company's 2017 Annual Meeting of Shareholders.

The shareholders ratified the appointment of Plante & Moran PLLC as independent registered public accounting firm for the year ending December 31, 2017 by the following votes:

Votes Cast

Edgar Filing: CHOICEONE FINANCIAL SERVICES INC - Form 8-K

For	Against	Abstain	Broker Non-Votes
2,553,843	24,874	4,725	0

-2-

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.

Dated: May 24, 2017
CHOICEONE
FINANCIAL
SERVICES, INC.
(Registrant)

By: /s/ Thomas Lampen
Thomas Lampen
Its Treasurer