

IF Bancorp, Inc.
Form 8-K
November 26, 2018
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): November 19, 2018

IF BANCORP, INC.

(Exact Name of Registrant as Specified in Charter)

| | | |
|---------------------------------------------------|-----------------------|-----------------------------------------|
| Maryland | 001-35226 | 45-1834449 |
| (State or Other Jurisdiction of Incorporation) | (Commission File No.) | (I.R.S. Employer Identification No.) |

201 East Cherry Street, Watseka, Illinois 60970
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (815) 432-2476

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 (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 Securities Holders

The Annual Meeting of Stockholders of the Company was held on November 19, 2018. The matters listed below were submitted to a vote of the stockholders through the solicitation of proxies, and the proposals are described in detail in the proxy statement filed with the Securities and Exchange Commission on October 15, 2018 (the "Proxy Statement"). Of the 3,871,408 shares outstanding and entitled to vote, 3,633,183 were present at the meeting in person or by proxy. The final results of the stockholder vote are as follows:

1. The election of three directors of the Company, to serve for three-year terms and until their successors are elected and qualified.

| | For | Withhold | Broker Non-Votes |
|----------------------|-----------|----------|------------------|
| Gary Martin | 2,157,105 | 551,596 | 924,482 |
| Joseph A. Cowan | 2,147,356 | 561,345 | 924,482 |
| Dennis C. Wittenborn | 2,167,825 | 540,876 | 924,482 |

2. The ratification of the appointment of BKD, LLP as the independent registered public accounting firm for the fiscal year ending June 30, 2019.

| Shares Voted For | Shares Voted Against | Abstentions |
|------------------|----------------------|-------------|
| 3,597,392 | 22,080 | 12,831 |

3. The approval of an advisory (non-binding) resolution to approve the Company's executive compensation as described in the Proxy Statement.

| Shares Voted For | Shares Voted Against | Broker Non-Votes | Abstentions |
|------------------|----------------------|------------------|-------------|
| 2,039,877 | 618,626 | 924,482 | 50,198 |

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.

IF BANCORP, INC.

DATE: November 26, 2018 By: /s/ Pamela J. Verkler
Pamela J. Verkler
Senior Executive Vice President and Chief Financial Officer