

Edgar Filing: JOINT Corp - Form 8-K

(Address of principal executive offices)

Registrant's telephone number, including area code:

(480) 245-5960

Check the appropriate box below if the Form 8-K is intended to simultaneously satisfy the filing obligations 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))

Item 5.07 Submission of Matters to a Vote of Security Holders.

The 2016 annual meeting of stockholders of The Joint Corp. (the “Company”) was held on May 4, 2016. Set forth below is a brief description of each matter voted on at the meeting and the final voting results.

Proposal 1. The election of eight members of the Company’s board of directors for terms expiring at the 2017 annual meeting of stockholders. In accordance with the results below, each nominee was elected to serve as a director.

	Votes For	Votes Withheld	Broker Non-Votes
James Amos	6,728,029	9,725	-
Craig P. Colmar	6,674,444	63,310	-
Steven P. Colmar	6,683,469	54,285	-
Ronald V. DaVella	4,215,255	2,522,499	-
William Fields	4,171,221	2,566,533	-
Richard Kerley	6,728,029	9,725	-
John B. Richards	6,528,029	209,725	-
Bret Sanders	4,271,085	2,466,669	-

Proposal 2. The ratification of the selection of EKS&H LLLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2016. In accordance with the results below, the selection of EKS&H LLLP was ratified.

Votes For	Votes Against	Abstentions	Broker Non-Votes
6,488,710	4,600	244,444	-

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.

Date: May 10, 2016

The Joint Corp.

By/s/ John B. Richards
John B. Richards
Chief Executive Officer