

ExOne Co
Form 8-K
May 08, 2015

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 4, 2015

The ExOne Company
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

001-35806
(Commission
File Number)

46-1684608
(IRS Employer
Identification No.)

127 Industry Boulevard
North Huntingdon, Pennsylvania
(Address of principal executive offices)

15642
(Zip Code)

Registrant's telephone number, including area code: (724) 863-9663

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))

Item 5.07 Submission of Matters to a Vote of Security Holders

On May 4, 2015, The ExOne Company, a Delaware corporation (the Company), held its 2015 Annual Meeting of Stockholders (the Annual Meeting) in Pittsburgh, Pennsylvania. A total of 11,480,860 of the Company's shares of Common Stock were present or represented by proxy at the Annual Meeting, representing approximately 79.09% of the Company's shares of Common Stock that were outstanding and entitled to vote at the Annual Meeting.

The final results of the matters voted on at the Annual Meeting are provided below.

Proposal 1: The following individuals were elected as directors to hold office for a one-year term expiring at the 2015 Annual Meeting of Stockholders.

| Director Name | For | Against | Abstained* | Broker Non-Votes* | Percentage of Votes Cast in Favor |
|-------------------|-----------|---------|------------|-------------------|-----------------------------------|
| S. Kent Rockwell | 5,588,109 | 87,184 | 71,250 | 5,734,317 | 98.46% |
| John Irvin | 5,569,687 | 105,704 | 71,152 | 5,734,317 | 98.13% |
| Raymond J. Kilmer | 5,217,079 | 437,824 | 91,640 | 5,734,317 | 92.25% |
| Victor Sellier | 5,220,007 | 434,810 | 91,725 | 5,734,318 | 92.31% |
| Lloyd A. Semple | 5,545,461 | 109,140 | 91,941 | 5,734,318 | 98.06% |
| William F. Strome | 5,565,437 | 90,250 | 98,856 | 5,734,317 | 98.40% |
| Bonnie K. Wachtel | 5,219,954 | 438,004 | 89,484 | 5,733,418 | 92.25% |

* Abstentions and broker non-votes are not counted in determining the number of votes with respect to Proposal 1 and, therefore, did not affect the outcome of the voting on the Proposal.

Proposal 2: Baker Tilly Virchow Krause, LLP was ratified as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2015.

For: 10,776,305
 Against: 399,194
 Abstained**: 305,361
 Broker Non-Votes**: 0
 Percentage of Votes Cast in Favor: 93.86%

** Abstentions are counted towards the vote total for Proposal 2 and have the same effect as Against votes. Because broker non-votes are not deemed to be votes entitled to be cast, they did not affect the outcome of the voting on the Proposal.

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.

THE EXONE COMPANY

By: /s/ Brian W. Smith
Brian W. Smith
Chief Financial Officer

Dated: May 8, 2015