

GENERAC HOLDINGS INC.

Form 8-K

June 21, 2016

**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 (Date of earliest event reported): **June 16, 2016**

**Generac Holdings Inc.**

(Exact name of registrant as specified in its charter)

<b>Delaware</b>	<b>001-34627</b>	<b>20-5654756</b>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<b>S45 W29290 Hwy 59</b>	
<b>Waukesha, Wisconsin</b>	<b>53189</b>
(Address of principal executive offices)	(Zip Code)

**(262) 544-4811**

(Registrant's telephone number, including area code)

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:

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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))

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

On June 16, 2016, Generac Holdings Inc. (“the Company”) held its annual meeting of stockholders in Waukesha, Wisconsin. At the meeting, the Company’s stockholders (1) elected each of the Company’s director nominees; (2) ratified the selection of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for the year ending December 31, 2016; and (3) approved an advisory, non-binding resolution to approve the compensation of the Company’s named executive officers:

Proposal No.1 — Election of Directors

<b>Name</b>	<b>Votes For</b>	<b>Withhold</b>	<b>Broker Non-Votes</b>
John D. Bowlin	57,585,647	260,466	4,954,865
Aaron Jagdfeld	57,097,408	748,705	4,954,865
Andrew G. Lampereur	57,693,195	152,918	4,954,865

Proposal No. 2 — Ratification of the Appointment of Deloitte & Touche LLP

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
62,702,856	73,694	24,428	0

Proposal No. 3 — Advisory Vote on 2016 Executive Compensation

<b>Votes For</b>	<b>Votes Against</b>	<b>Abstentions</b>	<b>Broker Non-Votes</b>
56,657,296	1,156,703	32,114	4,954,865



**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.

June 21, 2016      GENERAC HOLDINGS INC.

By:/s/ York A. Ragen  
York A. Ragen  
Chief Financial Officer