

Applied Minerals, Inc.  
Form 8-K  
December 12, 2018

**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): December 6, 2018

Commission File Number 000-31380

APPLIED  
MINERALS, INC.  
(Exact name of  
registrant as specified  
in its charter)

Delaware 82-0096527  
(State  
or  
other (I.R.S.  
jurisdiction) Employer  
of Identification  
incorporated in  
or  
organization)

55 10012  
Washington  
Street,  
Suite

Edgar Filing: Applied Minerals, Inc. - Form 8-K

301  
Brooklyn,  
NY  
(Address  
of  
principal executive  
offices)

(212) 226-4265  
(Issuer's Telephone Number, Including  
Area Code)

(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.**

The 2018 annual meeting of stockholders was held on December 6, 2018. The following sets forth the items voted on and the results.

**PROPOSAL 1: ELECTION OF DIRECTORS**

	FOR	WITHHELD
MARIO CONCHA	67,438,651	16,449,197
JOHN LEVY	60,339,545	23,548,203
MICHAEL BARRY	60,238,936	23,648,812
ROBERT BETZ	67,400,579	16,487,169
MICHAEL POHLY	60,246,836	23,640,912
ALI ZAMANI	83,527,938	359,810
ANDRE ZEITOUN	81,471,792	2,415,956
ALEXANDRE ZYNGIER	83,362,411	525,337

There were 41,6563,956 broker non-votes with respect to each person elected as director

**PROPOSAL 2: ADVISORY, NON-BINDING VOTE ON EXECUTIVE COMPENSATION**

FOR	AGAINST	ABSTAIN	BROKER NON-VOTES
72,727,250	10,147,624	1,012,874	41,653,956

**PROPOSAL 3: FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION**

ONE YEAR	TWO YEARS	THREE YEARS	ABSTAIN
83,917,534	216,733	425,484	47,997

PROPOSAL 4: RATIFY MALONEBAILEY, LLP AS INDEPENDENT REGISTERED PUBLIC ACCTOUNTANT

FOR	AGAINST	ABSTAIN
123,161,145	52,750	2,237,809

**Item 8.01 Other Events.**

The 2019 annual meeting of stockholders is scheduled to be held on December 5, 2019

**SIGNATURES**

In accordance with 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 thereunto duly authorized.

APPLIED MINERALS, INC.

Dated: December 11, 2018 /s/ ANDRE ZEITOUN  
By: Andre Zeitoun  
President and Chief Executive Officer