

TRANSCAT INC  
Form 8-K  
September 14, 2018  
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)

**September 12, 2018**

**Transcat, Inc.**

(Exact name of registrant as specified in its charter)

**Ohio**

(State or other jurisdiction  
of incorporation)

**000-03905**

(Commission  
File Number)

**16-0874418**

(IRS Employer  
Identification No.)

**35 Vantage Point Drive, Rochester, New York**

(Address of principal executive offices)

**14624**

(Zip Code)

Registrant's telephone number, including area code

**585-352-7777**

(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:

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.

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

At the annual meeting of shareholders of Transcat, Inc. (the "Company") held on September 12, 2018, the Company's shareholders voted on the matters described below.

**Proposal 1.** The Company's shareholders elected the following nominees as directors, each to serve for a three-year term expiring in 2021.

Director Nominee	Votes For	Authority Withheld	Broker Non-Votes
Alan H. Resnick	5,054,429	27,569	1,288,611
Lee D. Rudow	5,007,827	74,172	1,288,611
Carl E. Sassano	3,748,146	1,333,852	1,288,611

**Proposal 2.** The Company's shareholders approved, on an advisory basis, the compensation of the Company's named executive officers.

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
4,944,715	131,627	5,656	1,288,611

**Proposal 3.** The Company's shareholders ratified the selection of Freed Maxick CPAs, P.C. as the Company's independent registered public accounting firm for the fiscal year ending March 30, 2019.

Votes For	Votes Against	Votes Abstained
6,359,382	8,096	3,131

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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.

**TRANSCAT, INC.**

Dated: September 14, 2018 By: /s/ Michael J. Tschiderer  
Michael J. Tschiderer  
Vice President of Finance and Chief Financial Officer

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