

CHASE CORP
Form 8-K
February 04, 2016
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): February 2, 2016

Commission File Number: 1-9852

CHASE CORPORATION

(Exact name of registrant as specified in its charter)

| | |
|--|--------------------------------------|
| Massachusetts | 11-1797126 |
| (State or other jurisdiction of incorporation of organization) | (I.R.S. Employer Identification No.) |

26 Summer Street, Bridgewater, Massachusetts 02324

(Address of Principal Executive Offices, Including Zip Code)

(508) 819-4200

(Registrant's Telephone Number, Including Area Code)

N/A

(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))

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

The 2016 Annual Meeting of Shareholders of Chase Corporation was held on February 2, 2016. The following proposals were voted on at the 2016 Annual Meeting. Each proposal is more fully described in the Company's Definitive Proxy Statement for the 2016 Annual Meeting, as filed with the SEC on December 22, 2015.

Proposal 1 — For the election of nominees for the Board of Directors. The ten nominees named in the Company's Definitive Proxy Statement were elected as Directors, to serve until the 2017 Annual Meeting of Shareholders, with the following votes:

| Name of Director | In Favor | Votes Withheld | Broker Non-Votes |
|-----------------------|-----------|----------------|------------------|
| Everett Chadwick, Jr. | 6,760,116 | 49,279 | 1,329,249 |
| Adam P. Chase | 6,736,017 | 73,378 | 1,329,249 |
| Peter R. Chase | 6,735,884 | 73,511 | 1,329,249 |
| Mary Claire Chase | 6,736,564 | 72,831 | 1,329,249 |
| John H. Derby III | 6,355,075 | 454,320 | 1,329,249 |
| Lewis P. Gack | 6,753,445 | 55,950 | 1,329,249 |
| George M. Hughes | 5,368,881 | 1,440,514 | 1,329,249 |
| Chad A. McDaniel | 6,775,037 | 34,358 | 1,329,249 |
| Dana Mohler-Faria | 6,735,333 | 74,062 | 1,329,249 |
| Thomas Wroe, Jr. | 6,759,916 | 49,479 | 1,329,249 |

Proposal 2 — For the ratification of PricewaterhouseCoopers LLP as the Company's independent registered public accounting firm for the fiscal year ending August 31, 2016. The proposal passed with the following votes:

| In Favor | Votes Against | Abstentions |
|-----------|---------------|-------------|
| 8,107,187 | 15,629 | 15,827 |

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, thereunto duly authorized.

Chase Corporation

Dated: February 4, 2016 By: /s/ Kenneth J. Feroldi
Kenneth J. Feroldi
Treasurer and Chief Financial Officer

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