

SCOTTS LIQUID GOLD INC
Form 8-K
June 14, 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): June 9, 2016

SCOTT'S LIQUID GOLD-INC.

(Exact name of Registrant as specified in its charter)

| | | |
|------------------------------|--------------|------------|
| Colorado | 001-13458 | 84-0920811 |
| (State or other jurisdiction | (Commission | (I.R.S. |
| of incorporation) | File Number) | Employer |

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Identification
No.)

4880 Havana Street, Denver, CO 80239
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (303) 373-4860

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K 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 Annual Meeting of Shareholders (the “Annual Meeting”) of Scott’s Liquid Gold-Inc. (the “Company”) was held on June 9, 2016. During the Annual Meeting, the following matters were submitted to the shareholders of the Company:

Proposal 1: Election of Directors

The shareholders elected each of the following individuals to serve on the Board of Directors for a term of one year, or until his or her successor is duly elected and qualified, with the votes cast as follows:

| Nominees | Votes For | Withheld |
|-------------------|-----------|-----------|
| Sharon D. Garrett | 6,153,528 | 756,168 |
| Mark E. Goldstein | 6,203,828 | 705,868 |
| Gerald J. Laber | 6,047,628 | 862,068 |
| Barry J. Levine | 6,181,151 | 728,545 |
| Philip A. Neri | 5,554,000 | 1,355,696 |

Proposal 2: Advisory Vote on Executive Compensation

The shareholders approved, on an advisory basis, the compensation of the Company’s named executive officers, with the votes cast as follows:

| Votes For | Votes Against | Abstained |
|-----------|---------------|-----------|
| 5,532,555 | 1,377,141 | 0 |

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.

SCOTTS LIQUID GOLD-INC.

Date: June 14, 2016 By: /s/ Barry J. Levine

Barry J. Levine

Chief Financial Officer, Chief Operating Officer and Treasurer