



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.

---

Edgar Filing: EASTERN CO - Form 8-K

ITEM 5.07 - Submission of Matters to a Vote of Security Holders

On May 2, 2018, The Eastern Company held its annual meeting of shareholders. The results of the vote at the meeting were as follows:

	FOR	WITHHELD	
1) Election of John W. Everets as a director for a one-year term expiring in the year 2019:	4,686,947	143,091	
Election of Michael A. McManus Jr. as a director for a one-year term expiring in the year 2019:	4,689,455	140,583	
Election of James A. Mitarotonda as a director for a one-year term expiring in the year 2019:	4,562,756	267,282	
Election of August M. Vlasko as a director for a one-year term expiring in the year 2019:	4,736,178	93,860	
	FOR	AGAINST	ABSTAIN
2) Non-binding advisory vote to approve the named executive officers compensation.	4,778,729	27,491	23,818
	FOR	AGAINST	ABSTAIN
3) Ratification of appointment of Fiondella, Milone & LaSaracina LLP as independent registered public accounting firm:	5,750,865	51,811	21,005

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.

The Eastern Company

Date: May 3, 2018     /s/John L. Sullivan III  
 John L. Sullivan III  
 Vice President and Chief Financial Officer