

UTAH MEDICAL PRODUCTS INC

Form 8-K

May 06, 2014

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

Pursuant to Section 13 or 15(d) of  
The Securities Exchange Act of 1934

Date of Report (date of earliest event reported): May 2, 2014

Commission File No. 001-12575

UTAH MEDICAL PRODUCTS, INC.  
(Exact name of Registrant as specified in its charter)

UTAH  
(State or other jurisdiction of  
incorporation or organization)

87-0342734  
(I.R.S. Employer  
Identification No.)

7043 South 300 West  
Midvale, Utah 84047  
Address of principal executive offices

Registrant's telephone number:

(801) 566-1200

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ITEM 5.07. SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

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On May 2, 2014 at the annual meeting, shareholders of the Company approved or indicated their preference on the following matters submitted to them for consideration:

Elected Ernst G. Hoyer as a director of the Company:

|     |           |          |         |
|-----|-----------|----------|---------|
| For | 2,944,841 | Withheld | 102,756 |
|-----|-----------|----------|---------|

Elected James H. Beeson as a director of the Company:

|     |           |          |         |
|-----|-----------|----------|---------|
| For | 2,946,057 | Withheld | 101,540 |
|-----|-----------|----------|---------|

Ratified the selection of Jones, Simkins LLC as the Company's independent public accounting firm for the year ended December 31, 2014:

|     |           |         |        |             |        |
|-----|-----------|---------|--------|-------------|--------|
| For | 3,468,170 | Against | 14,737 | Abstentions | 10,854 |
|-----|-----------|---------|--------|-------------|--------|

Approved, on an advisory basis, the compensation paid to UTMD's named executive officers, including the Compensation Discussion and Analysis, compensation tables and narrative discussion:

|     |           |         |        |             |        |
|-----|-----------|---------|--------|-------------|--------|
| For | 2,980,663 | Against | 49,989 | Abstentions | 16,945 |
|-----|-----------|---------|--------|-------------|--------|

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SIGNATURES

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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.

UTAH MEDICAL PRODUCTS, INC.  
REGISTRANT

Date: 5/06/2014

By: /s/ Kevin L. Cornwell  
Kevin L. Cornwell  
CEO

