

NATIONAL SECURITY GROUP INC
Form 8-K
May 23, 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): May 20, 2016

THE NATIONAL SECURITY GROUP, INC.
(Exact name of registrant as specified in its charter)

| | | |
|--|-----------------------------|-----------------------------------|
| Delaware | 0-18649 | 63-1020300 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

| | |
|--|------------|
| 661 East Davis Street | |
| Elba, Alabama | 36323 |
| (Address of principal executive offices) | (Zip Code) |

Registrant's telephone number, including area code: (334) 897-2273

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))

o 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

On May 20, 2016 the Annual Stockholders' Meeting for The National Security Group, Inc. was held at the corporate offices in Elba, Alabama. For more information on the following proposals, see the Company's proxy statement dated April 7, 2016, the relevant portions are incorporated herein by reference.

The stockholders elected each of the four nominees to the Board of Directors for a three-year term by a majority of the votes cast:

| DIRECTOR | FOR | WITHHELD | BROKER NON-VOTES |
|-------------------|-----------|----------|---------------------|
| Frank B. O'Neil | 1,516,069 | 1,016 | 755,050 |
| Donald S. Pittman | 1,514,134 | 2,951 | 755,050 |
| Brian R. McLeod | 1,445,874 | 71,211 | 755,050 |
| L. Brunson White | 1,516,146 | 1,016 | 755,050 |

The stockholders ratified the appointment of Warren Averett, LLC, as the Independent Registered Public Accounting Firm for the Company:

| FOR | AGAINST | ABSTAIN |
|-----------|---------|---------|
| 2,272,110 | 25 | — |

The stockholders approved on an advisory basis the compensation of the Company's named executive officers:

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|-----------|---------|---------|---------------------|
| 1,441,411 | 2,895 | 72,779 | 755,050 |

The National Security Group, Inc.'s website (www.nationalsecuritygroup.com) contains a significant amount of information about the Company, including financial and other information for our investors (<http://www.nationalsecuritygroup.com/public/Investors/Investors.aspx>).

SIGNATURE

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 National Security Group, Inc.

Dated: May 23, 2016 By: /s/ Brian R. McLeod
Brian R. McLeod
Chief Financial Officer