

Addus HomeCare Corp
Form 8-K
June 20, 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 15, 2016

Addus HomeCare Corporation
(Exact Name of Registrant as Specified in its Charter)

Delaware
(State or other jurisdiction

of incorporation)

2300 Warrenville Road, Downers Grove, Illinois

001-34504
(Commission

File Number)

20-5340172
(IRS Employer

Identification Number)

60515

(Address of principal executive offices)
(630) 296-3400

(Zip Code)

(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

Addus HomeCare Corporation (the Company) held its Annual Meeting of Stockholders (the Annual Meeting) on June 15, 2016. At the Annual Meeting, the Company's stockholders (i) elected Simon A. Bachleda to serve as a Class I director for a term expiring at the Annual Meeting in 2019; (ii) ratified the selection of BDO USA, LLP as the Company's independent auditor for fiscal year 2016; and (iii) approved, on an advisory, non-binding basis, the Company's compensation of its named executive officers as set forth in the proxy statement filed on April 29, 2016. The votes on these matters are as follows:

1. The election of Mr. Bachleda to serve as a Class I director for a term expiring at the Annual Meeting in 2019:

| Director | For | Withhold Authority | Broker Non-Votes |
|-------------------|------------|---------------------------|-------------------------|
| Simon A. Bachleda | 9,671,234 | 171,703 | 887,513 |

2. The ratification of the selection of BDO USA, LLP as the Company's independent auditor for fiscal year 2016:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 10,596,704 | 127,242 | 6,504 | 0 |

3. The approval, on an advisory, nonbinding basis, of the Company's compensation of its named executive officers as set forth in the proxy statement filed on April 29, 2016:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 9,680,030 | 153,201 | 9,706 | 887,513 |

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.

Addus HomeCare Corporation

By: /s/ Brian Poff
Name: Brian Poff
Title: Chief Financial Officer
Date: June 20, 2016