



chapter).

Emerging growth company

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.

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Item 5.07. Submission of Matters to a Vote of Security Holders.

The Company's Annual Meeting of Stockholders was held on May 9, 2017. At the meeting, (1) the seven nominees named in the Company's proxy statement dated March 24, 2017 were elected to serve for a term ending at the Annual Meeting in 2018 and (2) the selection of Crowe Horwath LLP to serve as the Company's independent registered public accounting firm for 2017 was ratified.

The voting results for each proposal are set forth below:

Election of Directors:

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Michael J. Bourg	587,409	25,526	247,741
Edward L. Chott	565,994	49,055	247,741
Kent H. Cooney	602,463	18,135	247,741
William T. Divane, Jr.	597,630	20,770	247,741
John A. Morrissey	593,668	21,952	247,741
Walter W. Morrissey	594,266	21,696	247,741
John L. Showel	590,194	24,212	247,741

Ratification of Crowe Horwath LLP as the Company's independent registered public accounting firm for 2017:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
837,511	9,188	7,450	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.

CHICAGO RIVET & MACHINE CO.

/s/ Michael J. Bourg

Date: May 11, 2017 Michael J. Bourg  
President and Treasurer