

Applied Minerals, Inc.
Form 8-K
December 12, 2018

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 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): December 6, 2018

Commission File Number 000-31380

APPLIED
MINERALS, INC.
(Exact name of
registrant as specified
in its charter)

Delaware 82-0096527
(State
or
other (I.R.S.
jurisdiction) Employer
of Identification
incorporated in
or
organization)

55 10012
Washington
Street,
Suite

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301
Brooklyn,
NY
(Address
of
principal executive
offices)

(212) 226-4265
(Issuer's Telephone Number, Including
Area Code)

(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 (see General Instruction A.2. below):

- .. 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.

The 2018 annual meeting of stockholders was held on December 6, 2018. The following sets forth the items voted on and the results.

PROPOSAL 1: ELECTION OF DIRECTORS

| | FOR | WITHHELD |
|-------------------|------------|------------|
| MARIO CONCHA | 67,438,651 | 16,449,197 |
| JOHN LEVY | 60,339,545 | 23,548,203 |
| MICHAEL BARRY | 60,238,936 | 23,648,812 |
| ROBERT BETZ | 67,400,579 | 16,487,169 |
| MICHAEL POHLY | 60,246,836 | 23,640,912 |
| ALI ZAMANI | 83,527,938 | 359,810 |
| ANDRE ZEITOUN | 81,471,792 | 2,415,956 |
| ALEXANDRE ZYNGIER | 83,362,411 | 525,337 |

There were 41,6563,956 broker non-votes with respect to each person elected as director

PROPOSAL 2: ADVISORY, NON-BINDING VOTE ON EXECUTIVE COMPENSATION

| FOR | AGAINST | ABSTAIN | BROKER NON-VOTES |
|------------|------------|-----------|------------------|
| 72,727,250 | 10,147,624 | 1,012,874 | 41,653,956 |

PROPOSAL 3: FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION

| ONE YEAR | TWO YEARS | THREE YEARS | ABSTAIN |
|------------|-----------|-------------|---------|
| 83,917,534 | 216,733 | 425,484 | 47,997 |

PROPOSAL 4: RATIFY MALONEBAILEY, LLP AS INDEPENDENT REGISTERED PUBLIC ACCTOUNTANT

| FOR | AGAINST | ABSTAIN |
|-------------|---------|-----------|
| 123,161,145 | 52,750 | 2,237,809 |

Item 8.01 Other Events.

The 2019 annual meeting of stockholders is scheduled to be held on December 5, 2019

SIGNATURES

In accordance with 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.

APPLIED MINERALS, INC.

Dated: December 11, 2018 /s/ ANDRE ZEITOUN
By: Andre Zeitoun
President and Chief Executive Officer