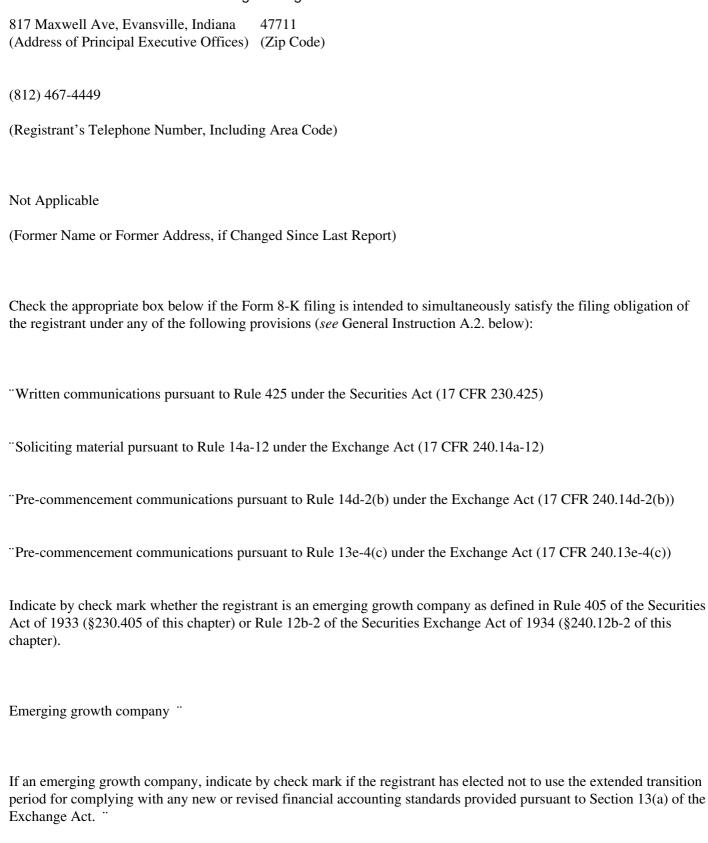
ESCALADE INC Form 8-K May 17, 2018			
UNITED STATES			
SECURITIES AND EXCHANGE COMMISSION			
Washington, DC 20549			
FORM 8-K			
CURRENT REPORT Pursuant			
to Section 13 or 15(d) of the			
Securities Exchange Act of 1934			
Date of report (Date of earliest event reported) May 16, 2018			
ESCALADE, INCORPORATED			
(Exact Name of Registrant as Specified in Its Charter)			
Indiana (State or Other Jurisdiction of Incorporation)			
0-6996 13-2739290			

(Commission File Number) (IRS Employer Identification No.)

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Section 5 – Corporate Governance and Management

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

On May 16, 2018, Escalade, Incorporated (the "Company") held its Annual Meeting of Stockholders for which the Board of Directors solicited proxies. At the Annual Meeting, the stockholders voted on the election of directors, the appointment of the Company's independent registered public accounting firm for the Company's 2018 fiscal year, the approval, by non-binding vote of the compensation of named executive officers.

In the election of directors, as described in the Company's proxy statement relating to the Annual Meeting, the six incumbent directors whose terms were expiring were nominated for reelection for a one-year term. The results of the voting in the election of directors are as follows:

	Number of Votes	
Director Nominee	For	Withheld
Richard D. White	8,514,343	480,717
Edward E. Williams	8,772,977	222,083
Richard Baalmann, Jr.	8,883,292	111,768
David L. Fetherman	8,221,561	773,499
Patrick J. Griffin	8,103,861	891,199
Walter P. Glazer, Jr.	8,884,667	110,393

Therefore, Messrs. Richard D. White, Edward E. Williams, Richard Baalmann, Jr., David L. Fetherman, Patrick J. Griffin, and Walter P. Glazer, Jr. were elected to the Board. There were 4,831,289 broker non-votes with respect to the election of each of the nominees.

As to the appointment of the firm, BKD, LLP, to serve as the Company's independent registered public accounting firm for the Company's 2018 fiscal year, the Company's stockholders ratified such appointment by a vote of 13,715,838 shares FOR, 57,546 shares AGAINST, and 52,965 shares ABSTAINED, with no broker non-votes. Therefore, the appointment of BKD, LLP was approved.

As to the approval, by non-binding vote, of the compensation of our named executive officers the Company's stockholders ratified by a vote of 8,727,699 shares FOR, 209,305 shares AGAINST, and 58,056 shares ABSTAINED. There were 4,831,289 broker non-votes. Therefore the compensation for our named executive officers was approved, by non-binding vote.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, Escalade, Incorporated has duly caused this report to be signed on its behalf in Evansville, Indiana by the undersigned hereunto duly authorized.

Date: May 17, 2018 **ESCALADE, INCORPORATED**

By: /s/ Stephen R. Wawrin

Vice President Finance, Chief Financial Officer and Secretary

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