

AMERICAN SHARED HOSPITAL SERVICES

Form 8-K

June 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): June 21, 2016

**AMERICAN SHARED HOSPITAL SERVICES**

(Exact name of registrant as specified in charter)

**California**

**1-08789**

**94-2918118**

(State or other jurisdiction of incorporation) (Commission File Number) (IRS Employer Identification No.)

**Four Embarcadero Center, Suite 3700, San Francisco, CA 94111**

(Address of principal executive offices)

Registrant's telephone number, including area code **415-788-5300**

(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:

Edgar Filing: AMERICAN SHARED HOSPITAL SERVICES - Form 8-K

- .. 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 Securities Holders.**

The Company's Annual Shareholders Meeting ("Meeting") was held on June 21, 2016. There were present in person or by proxy at said Meeting shareholders voting 4,953,657 shares that represent 92.34% of the 5,364,647 shares outstanding and entitled to vote at the Meeting which represented a quorum. At the Meeting, the shareholders:

1) Voted on the Election of Directors as follows:

Nominee	For	Withheld	Broker Non-Vote
Ernest A. Bates, M.D.	2,231,038	668,276	2,054,343
Daniel G. Kelly	2,461,137	438,177	2,054,343
David A. Larson, M.D.	2,206,738	692,576	2,054,343
S. Mert Ozyurek	2,221,912	677,402	2,054,343
John F. Ruffle	2,237,573	661,741	2,054,343
Raymond C. Stachowiak	2,237,673	661,641	2,054,343
Stanley S. Trotman, Jr.	2,237,573	661,741	2,054,343

All seven individuals were elected to serve on the Board of Directors for the following year.

2) Voted on our Executive Compensation. There were 2,431,178 votes for, 443,576 votes against, 24,560 votes abstained, and 2,054,343 broker non-votes. The votes 'for' constituted a majority of those voting in person or by proxy, and also represented at least a majority of the voting power required to constitute a quorum at the Annual Meeting.

3) Voted on the ratification of Moss Adams LLP as the Company's Independent Registered Public Accounting Firm. There were 4,521,031 votes for, 406,852 votes against, 25,774 votes abstained, and 0 broker non-votes. The votes 'for' constituted a majority of those voting in person or by proxy, and also represented at least a majority of the voting power required to constitute a quorum at the Annual Meeting.

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.

**American Shared Hospital  
Services**

Date: June 22, 2016 By: /s/ Ernest A. Bates, M.D.  
Name: Ernest A. Bates, M.D.  
Title: Chairman and CEO