GERMAN AMERICAN BANCORP, INC.

Form 8-K May 20, 2016	
UNITED STATES SECURITIES AND EXCHANGE COM Washington, D.C. 20549	IMISSION
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 re	ported): May 19, 2016
GERMAN AMERICAN BANCORP, IN (Exact name of registrant as specified in	
Indiana (State or other jurisdiction of incorporati	on)
001-15877 (Commission File Number)	35-1547518
711 Main Street	(IRS Employer Identification No.)
Box 810	
Jasper, Indiana (Address of principal executive offices)	47546 (Zip Code)
Registrant's telephone number, includin	g area code: (812) 482-1314
Not Applicable (Former name or former address, if chan	ged since last report)
the registrant under any of the following	Form 8-K filing is intended to simultaneously satisfy the filing obligation of provisions: suant to Rule 425 under the Securities Act (17 CFR
[] 230.425)	suant to Ruic 725 under the Securities Act (17 CFR
[] Pre-commencement communications	4a-12 under the Exchange Act (17 CFR 240.14a-12) pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b)) 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.

German American Bancorp, Inc. (the "Company") held its annual meeting of shareholders on May 19, 2016. At the close of business on March 14, 2016, the record date for the annual meeting, 15,221,253 of the Company's common shares were issued and outstanding. Matters voted upon at the annual meeting were as follows:

- 1. Election of four (4) Class I directors to serve until the 2019 annual meeting of shareholders; one (1) Class II director to serve until the 2017 annual meeting of shareholders; and one (1) Class III director to serve until the 2018 annual meeting of shareholders; and
- 2. Approval, on an advisory basis, of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for the fiscal year ending December 31, 2016.

The final results of the votes taken at the annual meeting were as follows:

Proposal 1: Election of directors -

Election of four (4) Class I directors to serve until the 2019 annual meeting of shareholders:

Director's Name	Votes For	Votes Withheld	Broker Non-Votes	Uncast Votes
Lonnie D. Collins	9,347,574	130,686	3,009,928	0
Marc D. Fine	9,284,409	193,851	3,009,928	0
J. David Lett	9,359,371	118,889	3,009,928	0
Thomas W. Seger	9,371,180	107,080	3,009,928	0

Election of one (1) Class II director to serve until the 2017 annual meeting of shareholders:

Director's Name Votes For Votes Withheld Broker Non-Votes Uncast Votes Chris A. Ramsey 9,345,422 132,343 3,009,928 495

Election of one (1) Class III director to serve until the 2018 annual meeting of shareholders:

Director's Name Votes For Votes Withheld Broker Non-Votes Uncast Votes Douglas A. Bawel 9,348,858 129,402 3,009,928 0

Proposal 2: Approval, on an advisory basis, of the appointment of Crowe Horwath LLP as the Company's independent registered public accounting firm for 2016:

Votes For Votes Against Votes Abstained Broker Non-Votes 12,329,735 115,772 42,681 ----

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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.

GERMAN AMERICAN BANCORP, INC.

By: /s/ Mark A. Schroeder

Mark A. Schroeder, Chairman of the Board and Chief Executive Officer

Dated: May 20, 2016