

GERMAN AMERICAN BANCORP, INC.

Form 8-K

May 19, 2014

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 15, 2014

GERMAN AMERICAN BANCORP, INC.

(Exact Name of Registrant as Specified in Its Charter)

Indiana

(State or Other Jurisdiction of Incorporation)

001-15877

(Commission File Number)

35-1547518

(IRS Employer Identification No.)

711 Main Street

Box 810

Jasper, Indiana

(Address of Principal Executive Offices)

47546

(Zip Code)

(812) 482-1314

(Registrant's Telephone Number, Including Area Code)

Not Applicable

(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:

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.

German American Bancorp, Inc. (the “Company”) held its annual meeting of shareholders on May 15, 2014. At the meeting, the holders of 13,175,350 of the Company’s common shares were entitled to vote. Matters voted upon at the annual meeting were as follows:

1.

Election of three directors, each to serve until the 2017 annual meeting of shareholders;

2.

Approval, by a non-binding advisory vote, of the compensation of its executive officers named in the Company’s proxy statement for the annual meeting; and

3.

Approval, by a non-binding advisory vote, of the appointment of Crowe Horwath LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2014.

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

Proposal 1: Election of Three Directors for Terms Expiring in 2017:

Director’s Name	Votes For	Votes Withheld	Broker Non-Votes
Christina M. Ernst	7,833,557	104,576	2,425,040
M. Darren Root	7,839,585	99,471	2,425,040
Mark A. Schroeder	7,839,032	100,024	2,425,040

Proposal 2: Approval, by a Non-Binding Advisory Vote, of the Compensation Paid to the Company’s Named Executive Officers:

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
7,650,848	177,321	110,886	2,425,040

Proposal 3: Approval, by a Non-Binding Advisory Vote, of the Appointment of Crowe Horwath LLP as the Company's Independent Registered Public Accounting Firm for 2014:

Votes For	Votes Against	Votes Abstained	Broker Non-Votes
10,245,395	40,566	78,135	-0-

SIGNATURE

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 19, 2014