

SCOTTS LIQUID GOLD INC
Form 8-K
June 09, 2014

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 4, 2014

SCOTT S LIQUID GOLD-INC.

(Exact name of Registrant as specified in its charter)

Colorado
(State or other jurisdiction

of incorporation)

4880 Havana Street, Denver, CO

001-13458
(Commission

File Number)

84-0920811
(I.R.S. Employer

Identification No.)

80239

(Address of principal executive offices) **(Zip Code)**
Registrant's telephone number, including area code: (303) 373-4860

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K 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.

The Company's Annual Meeting of Shareholders was held on June 4, 2014.

At the Annual Meeting, the shareholders of the Company elected each of the following individuals to serve on the Board of Directors for a term of one year, or until his or her successor is duly elected and qualified. The votes for the election of directors were cast as follows:

| Nominees | Votes For | Withheld |
|-------------------|-----------|----------|
| Sharon D. Garrett | 5,578,916 | 410,976 |
| Mark E. Goldstein | 5,560,288 | 429,604 |
| Gerald J. Laber | 5,576,638 | 413,254 |
| Barry J. Levine | 5,561,138 | 428,754 |
| Philip A. Neri | 5,576,638 | 413,254 |

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.

SCOTTS LIQUID GOLD-INC.

Date: June 9, 2014

By: /s/ Barry J. Levine

Barry J. Levine

Chief Financial Officer, Chief Operating Officer and

Treasurer