

OCEAN BIO CHEM INC  
Form 8-K  
June 10, 2013

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UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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 7, 2013

OCEAN BIO-CHEM, INC.

(Exact name of registrant as specified in charter)

|   |                          |   |
|---|--------------------------|---|
| Florida   | 0-11102                  | 59-1564329                              |
| (State or Other Jurisdiction of<br>Incorporation) | (Commission File Number) | (I.R.S. Employer<br>Identification No.) |

4041 S.W. 47 Avenue, Fort Lauderdale, Florida 33314  
(Address of principal executive offices) (Zip Code)

(954) 587-6280

Registrant's telephone number, including area code:

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))
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Item 5.07. Submission of Matters to a Vote of Security Holders

Ocean Bio-Chem, Inc. (the “Company”) held its Annual Meeting of Shareholders on June 7, 2013. The proposals submitted by the Board of Directors to a vote of shareholders, and the final results of the voting on each proposal, are noted below.

Proposal No. 1 — Election of Directors:

| Nominees              | For       | Withhold | Broker Non-Votes |
|-----------------------|-----------|----------|------------------|
| Jeffrey S. Barocas    | 5,810,216 | 74,745   | 1,618,509        |
| Sonia B. Beard        | 5,845,948 | 39,013   | 1,618,509        |
| Diana Mazuelos Conard | 5,810,216 | 74,745   | 1,618,509        |
| Gregor M. Dornau      | 5,801,966 | 82,995   | 1,618,509        |
| Peter G. Dornau       | 5,819,326 | 65,635   | 1,618,509        |
| William W. Dudman     | 5,810,216 | 74,745   | 1,618,509        |
| James M. Kolisch      | 5,816,921 | 68,040   | 1,618,509        |
| John B. Turner        | 5,867,426 | 17,535   | 1,618,509        |

Proposal No. 2 — Ratification of Appointment of Independent Registered Public Accounting Firm:

| For       | Against | Abstain |
|-----------|---------|---------|
| 7,496,333 | 5,631   | 1,506   |

Proposal No. 3 — Approval, on an advisory basis, of the compensation of our named executive officers:

| For       | Against | Abstain | Broker Non-Votes |
|-----------|---------|---------|------------------|
| 5,864,331 | 16,090  | 4,540   | 1,618,509        |

Proposal No. 4 — Advisory vote on the frequency of the advisory vote on compensation of our named executive officers:

| 1 Year    | 2 Years | 3 Years | Abstain | Broker Non-Votes |
|-----------|---------|---------|---------|------------------|
| 5,840,959 | 5,623   | 36,850  | 1,529   | 1,618,509        |

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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 thereunto duly authorized.

OCEAN BIO-CHEM, INC.

Date: June 10, 2013

By: /s/ Jeffrey S. Barocas  
Jeffrey S. Barocas  
Chief Financial Officer