

PEOPLES BANCORP OF NORTH CAROLINA INC  
Form 8-K  
May 08, 2018

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): May 3, 2018

Peoples Bancorp of North Carolina, Inc.  
(Exact Name of Registrant as Specified in Its Charter)

North Carolina  
(State or Other Jurisdiction of Incorporation)

000-27205  
(Commission File No.)

56-2132396  
(IRS Employer Identification No.)

518 West C Street, Newton, North Carolina 28658  
(Address of Principal Executive Offices) (Zip Code)

(828) 464-5620  
(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))



Peoples Bancorp of North Carolina, Inc.

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

(a)

Annual Shareholders' Meeting – May 3, 2018

(b)

Directors elected at the meeting are as follows: James S. Abernethy, Robert C. Abernethy, Douglas S. Howard, John W. Lineberger, Jr., Gary E. Matthews, Billy L. Price, Jr. MD, Larry E. Robinson, William Gregory Terry, Dan Ray Timmerman, Sr. and Benjamin I. Zachary

At the May 3, 2018 Annual Shareholders' Meeting the following items were submitted to a vote of shareholders:

1)

Election of Directors:

|                         | Votes For | Votes Against | Votes Withheld | Broker Non-votes |
|-------------------------|-----------|---------------|----------------|------------------|
| James S. Abernethy      | 4,122,686 | -             | 657,873        | 895,413          |
| Robert C. Abernethy     | 4,122,686 | -             | 657,873        | 895,413          |
| Douglas S. Howard       | 4,169,402 | -             | 611,157        | 895,413          |
| John W. Lineberger, Jr. | 4,169,646 | -             | 610,913        | 895,413          |
| Gary E. Matthews        | 4,169,245 | -             | 611,314        | 895,413          |
| Billy L. Price, Jr. MD  | 4,170,177 | -             | 610,382        | 895,413          |
| Larry E. Robinson       | 4,168,504 | -             | 612,055        | 895,413          |
| William Gregory Terry   | 4,163,210 | -             | 617,349        | 895,413          |
| Dan Ray Timmerman, Sr.  | 4,121,093 | -             | 659,466        | 895,413          |
| Benjamin I. Zachary     | 4,122,052 | -             | 658,507        | 895,413          |

2)

Ratification of appointment of Independent Registered Public Accountants – Elliott Davis, PLLC

Votes For – 5,666,208; Votes Against – 5,842; Votes Abstained – 3,922; Broker Non-votes – 0

(c)

Not applicable

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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 hereunto duly authorized.

PEOPLES BANCORP OF  
NORTH CAROLINA, INC.

Date: May 8, 2018 By: /s/ A. Joseph Lampron, Jr.  
A. Joseph Lampron, Jr.  
Executive Vice President and  
Chief Financial Officer