

UNIVEST CORP OF PENNSYLVANIA
Form 8-K
April 15, 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): April 15, 2014

UNIVEST CORPORATION OF PENNSYLVANIA

(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction

0-7617
(Commission

23-1886144
(I.R.S. Employer

of incorporation)

File Number)

Identification No.)

14 North Main Street, Souderton, Pennsylvania 18964

Edgar Filing: UNIVEST CORP OF PENNSYLVANIA - Form 8-K

(Address of principal executive office)(Zip Code)

Registrant's telephone number, including area code (215) 721-2400

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 (see General Instruction A.2. below):

- .. 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

At the Uninvest Corporation of Pennsylvania (the Corporation) Annual Meeting of Shareholders held on April 15, 2014, the shareholders approved the matters described in the Corporation's definitive proxy statement filed with the Securities and Exchange Commission on March 14, 2014, and set forth below. As of the record date for the Annual Meeting, holders of a total of 16,243,292 shares of the Corporation's Common Stock were entitled to vote on the matters considered at the Annual Meeting.

The following is a summary of the voting results for each matter submitted to a vote of shareholders at the Annual Meeting:

	For	Withheld	Broker Non-Votes	
1. Election of three Class III Directors each for a three-year term expiring in 2017:				
Douglas C. Clemens	8,698,337	2,901,281	1,954,753	
R. Lee Delp	8,398,082	3,138,536	1,954,753	
P. Gregory Shelly	8,466,704	3,069,914	1,954,753	
2. Election of one Alternate Director for a one-year term expiring in 2015:				
K. Leon Moyer	8,714,711	2,821,907	1,954,753	
	For	Against	Abstain	Broker Non-Votes
3. Ratification of KPMG LLP as the Corporation's independent registered public accounting firm for 2014:				
	13,408,632	65,185	17,554	
4. Advisory vote to approve the compensation of the Corporation's named executive officers:				
	10,812,898	552,882	170,838	1,954,753

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.

Univest Corporation of Pennsylvania

By: /s/ Michael S. Keim

Name: Michael S. Keim

Title: Executive Vice President and
Chief Financial Officer (Principal
Financial & Accounting Officer)

Date: April 15, 2014