

COMMUNITY TRUST BANCORP INC /KY/
Form 8-K
April 24, 2019

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): April 23, 2019
Community Trust Bancorp, Inc.
(EXACT NAME OF REGISTRANT AS SPECIFIED IN CHARTER)

| | | |
|--|--------------------------|--------------------------------------|
| Kentucky | 001-31220 | 61-0979818 |
| (state or other jurisdiction of incorporation) | (commission file number) | (irs employer identification no.) |

346 North Mayo Trail, Pikeville, Kentucky 41501
(address of principal executive offices) (zip code)

Registrant's telephone number, including area code (606) 432-1414

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 communication 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

Community Trust Bancorp, Inc.'s Annual Meeting of Shareholders was held on April 23, 2019. The following items were approved:

1) Election of the following members to CTBI's Board of Directors for the ensuing year:

| Nominee | For | Withheld |
|-------------------------|------------|----------|
| Charles J. Baird | 11,896,996 | 152,065 |
| Nick Carter | 11,891,553 | 157,508 |
| Franklin H. Farris, Jr. | 11,950,868 | 98,193 |
| Jean R. Hale | 11,577,687 | 471,374 |
| James McGhee II | 11,738,346 | 310,715 |
| M. Lynn Parrish | 11,283,955 | 765,106 |
| Anthony W. St. Charles | 11,946,572 | 102,489 |

2) Ratification of CTBI's independent registered public accounting firm, BKD, LLP, for 2019:

| For | Against | Abstained |
|------------|---------|-----------|
| 14,273,372 | 107,047 | 56,894 |

3) The advisory (nonbinding) resolution relating to executive compensation:

| For | Against | Abstained |
|------------|---------|-----------|
| 11,524,644 | 416,356 | 108,061 |

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.

COMMUNITY TRUST BANCORP, INC.

By:

Date: April 24, 2019 /s/ Jean R. Hale
Jean R. Hale
Chairman, President and Chief Executive Officer