

MARINE PRODUCTS CORP  
Form 8-K  
May 01, 2015

**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 28, 2014**

**MARINE PRODUCTS CORPORATION**

(Exact name of registrant as specified in its charter)

**Delaware**

**1-16263**

**58-2572419**

(State or Other Jurisdiction  
of Incorporation)

(Commission File Number)

(IRS Employer

Identification No.)

2801 Buford Highway, Suite 520, Atlanta, Georgia 30329

(Address of principal executive office) (zip code)

**Registrant's telephone number, including area code: (404) 321-7910**

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.**

The 2015 annual meeting of stockholders of the Company was held on April 28, 2015. At the annual meeting, the stockholders of the Company (i) elected three Class II nominees to the Board of Directors and (ii) ratified the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015.

The voting results for each proposal are as follows:

1. To elect the three Class II nominees nominee to the Board of Directors:

|                    | For        | Withheld  | Broker<br>Non-Vote |
|--------------------|------------|-----------|--------------------|
| Class II nominees: |            |           |                    |
| Gary W. Rollins    | 33,855,540 | 1,960,548 | 1,501,668          |
| Richard A. Hubbell | 34,159,774 | 1,656,314 | 1,501,668          |
| Larry L. Prince    | 33,352,414 | 2,463,674 | 1,501,668          |

2. To ratify the appointment of Grant Thornton LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2015:

| For        | Against | Abstain | Broker<br>Non-Vote |
|------------|---------|---------|--------------------|
| 37,284,350 | 29,595  | 3,811   | 0                  |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, Marine Products Corporation has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Marine Products Corporation.

Date: May 1, 2015 /s/ Ben M. Palmer  
Ben M. Palmer  
Vice President,  
Chief Financial Officer and Treasurer

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