

PEOPLES BANCORP OF NORTH CAROLINA INC
Form 8-K
May 09, 2011

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): May 5, 2011

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
(Address of Principal Executive Offices)

28658
(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)
-

Edgar Filing: PEOPLES BANCORP OF NORTH CAROLINA INC - Form 8-K

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- o 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.

INDEX

	Page
Item 5.07 - Submission of Matters to a Vote of Security Holders	3
Signatures	4

Item 5.07 Submission of Matters to a Vote of Security Holders

- (a) Annual Shareholders' Meeting - May 5, 2011
- (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 5, 2011 Annual Shareholders' Meeting the following items were submitted to a vote of shareholders:

1) Election of Directors:

	Vote For	Votes Withheld	Broker Non-votes
James S. Abernethy	3,872,427	31,220	1,051,283
Robert C. Abernethy	3,872,071	31,576	1,051,283
Douglas S. Howard	3,883,901	19,746	1,051,283
John W. Lineberger, Jr.	3,876,765	26,882	1,051,283
Gary E. Matthews	3,883,657	19,990	1,051,283
Billy L. Price, Jr. MD	3,883,189	20,458	1,051,283
Larry E. Robinson	3,883,927	19,720	1,051,283
William Gregory Terry	3,883,106	20,541	1,051,283
Dan Ray Timmerman, Sr.	3,884,283	19,364	1,051,283
Benjamin I. Zachary	3,883,727	19,920	1,051,283

2) Participation in advisory (non-binding) vote to approve the compensation of the Company's executive officers

Votes For - 3,719,947; Votes Against - 128,712; Votes Abstained - 54,986

3) Ratification of appointment of Independent Registered Public Accountants - Porter Keadle Moore, LLP

Votes For - 4,934,203; Votes Against - 8,309; Votes Abstained - 12,418

(c) Not applicable

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 9, 2011

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

