

Atlas Financial Holdings, Inc.
Form 8-K
May 29, 2015

UNITED STATES
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): May 28, 2015
Atlas Financial Holdings, Inc.
(Exact name of registrant as specified in its charter)

Cayman Islands (State or other jurisdiction of incorporation)	000-54627 (Commission File Number)	27-5466079 (I.R.S. Employer Identification No.)
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150 NW Point Boulevard Elk Grove Village, IL (Address of principal executive offices)	60007 (Zip Code)
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Registrant's telephone number, including area code: (847) 472-6700

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:

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

The annual general meeting of shareholders of Atlas Financial Holdings, Inc. (the "Corporation") was held May 28, 2015. In connection with the meeting, proxies were solicited pursuant to the Securities and Exchange Act of 1934. The following are the voting results on proposals considered and voted upon at the meeting, all of which were described in the Corporation's 2015 Proxy Statement filed on April 24, 2015.

(1) The Directors of the Corporation were elected as follows:

	FOR	WITHHELD	BROKER NON-VOTES
Jordan Kupinsky	5,964,625	111,439	2,342,919
Gordon Pratt	5,932,977	143,087	2,342,919
Larry Swets, Jr.	4,585,715	1,490,349	2,342,919
Scott Wollney	5,997,851	78,213	2,342,919
John T. Fitzgerald	5,967,161	108,903	2,342,919

(2) The shareholders ratified the appointment of BDO USA, LLP as the Corporation's auditors for the fiscal year ending December 31, 2015 by a vote of 8,304,927 shares "for," 0 shares "against," 114,056 shares abstaining and no broker non-votes.

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.

Atlas Financial Holdings, Inc.

Date: May 29, 2015 By: /s/ Paul Romano
Name: Paul Romano
Title: Vice President and Chief Financial Officer