

UNITED BANCSHARES INC/OH
Form 8-K
April 26, 2018

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 26, 2018 (April 25, 2018)

UNITED BANCSHARES, INC.

(Exact name of Registrant as specified in its Charter)

Ohio
(State or other jurisdiction of
incorporation)

No. 333-86453
(Commission File No.)

34-1516518
(IRS Employer Identification
Number)

105 Progressive Drive, Columbus Grove, Ohio

45830-1241

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (419) 659-2141

N/A

(Former name or former address, if changed since last report)

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

The Annual Meeting of the shareholders of United Bancshares, Inc. was held on April 25, 2018. At the meeting, the following items were voted on by the shareholders of United Bancshares, Inc.:

1.

Election of directors to serve until the 2019 Annual Meeting; and

2.

Ratifying the appointment of CliftonLarsonAllen LLP as the independent registered accounting firm for United Bancshares, Inc.

Proposal 1 - Election of Directors

The shareholders elected the following nominees for director at the meeting by the votes indicated below. In addition to the votes reported below, there were 536,180 broker non-votes on the proposal for the election of each director.

| <u>Director</u> | <u>For</u> | <u>Withheld</u> |
|----------------------|------------|-----------------|
| Robert L. Benroth | 1,334,511 | 406,312 |
| Herbert H. Huffman | 1,334,404 | 406,419 |
| H. Edward Rigel | 1,325,141 | 415,682 |
| David P. Roach | 1,324,407 | 416,416 |
| Daniel W. Schutt | 1,324,480 | 416,343 |
| R. Steven Unverferth | 1,334,211 | 406,612 |
| Brian D. Young | 1,334,513 | 406,310 |

Proposal 2 - Ratifying the appointment of CliftonLarsonAllen LLP as the independent registered public accounting firm for the Corporation.

At the meeting, the shareholders ratified the appointment of CliftonLarsonAllen LLP as the independent registered public accounting firm for the Corporation by the votes indicated below:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 2,247,549 | 21,649 | 7,805 |

There were no non-votes on this proposal.

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.

UNITED BANCSHARES, INC.

Date: April 26, 2018

By: /s/

Brian D. Young

Brian D. Young

President and Chief Executive Officer