

Diplomat Pharmacy, Inc.
Form 8-K
June 15, 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): **June 12, 2018**

Diplomat Pharmacy, Inc.

(Exact Name of Registrant as Specified in its Charter)

Michigan
(State or Other Jurisdiction of
Incorporation)

001-36677
(Commission File Number)

38-2063100
(IRS Employer
Identification No.)

4100 S. Saginaw St.

Flint, Michigan 48507

(Address of Principal Executive Offices) (Zip Code)

(888) 720-4450

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(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 (*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))

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.

At the annual meeting of shareholders of the Company held on June 12, 2018, shareholders elected the three Class I director nominees for three-year terms, ratified the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the year ending December 31, 2018, and approved (on an advisory basis) the Company's named executive officer compensation. The annual meeting proposals were described in detail in the Company's definitive proxy statement filed on April 30, 2018 with the Securities and Exchange Commission.

The results of the voting are shown below.

Proposal 1 Election of Directors

Class I Nominees	Votes For	Votes Withheld	Broker Non-Votes
David Dreyer	57,615,452	502,681	7,161,530
Philip R. Hagerman	57,626,789	491,344	7,161,530
Shawn C. Tomasello	57,615,491	502,642	7,161,530

Proposal 2 Ratification of the Appointment of Independent Registered Public Accounting Firm

Votes For	Votes Against	Abstain
64,424,797	751,430	103,436

Proposal 3 Advisory Vote on Named Executive Officer Compensation

Votes For	Votes Against	Abstain	Broker Non-Votes
57,851,659	186,360	80,114	7,161,530

SIGNATURE

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

Diplomat Pharmacy, Inc.

By: /s/ Brian Griffin
Brian Griffin
Chief Executive Officer

Date: June 15, 2018