

OLYMPIC STEEL INC
Form 8-K
May 06, 2014

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 30, 2014**

OLYMPIC STEEL, INC.

(Exact name of registrant as specified in its charter)

Ohio
(State or other jurisdiction of
incorporation)

000-23320
(Commission File
Number)

34-1245650
(IRS Employer Identification No.)

22901 Mill Creek Blvd.

Suite 650

Highland Hills, OH
(Address of principal executive offices)

44122
(Zip Code)

Registrant's telephone number, including area code: **(216) 292-3800**

5096 Richmond Road, Bedford Heights, Ohio 44146

(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:

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- .. 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 2014 Annual Meeting of Shareholders (the Annual Meeting) of Olympic Steel, Inc. (the Company) was held on April 30, 2014. The final voting results for the proposals submitted for a vote of shareholders at the Annual Meeting are set forth below.

Proposal 1. The shareholders elected David A. Wolfort, Ralph M. Della Ratta, Howard L. Goldstein and Dirk A. Kempthorne as directors of the Company to serve until the Company s 2016 Annual Meeting of Shareholders. The voting results were as follows:

| Name | For | Withheld | Broker Non-Votes |
|----------------------|------------|-----------------|-------------------------|
| David A. Wolfort | 8,806,891 | 519,984 | 1,043,247 |
| Ralph M. Della Ratta | 8,990,742 | 336,133 | 1,043,247 |
| Howard L. Goldstein | 8,261,738 | 1,065,137 | 1,043,247 |
| Dirk A. Kempthorne | 8,955,776 | 371,099 | 1,043,247 |

Proposal 2. The shareholders approved the ratification of the appointment of PricewaterhouseCoopers LLP as the Company s independent registered public accounting firm for 2014. The voting results were as follows:

| For | Against | Abstain |
|------------|----------------|----------------|
| 10,313,745 | 52,590 | 3,787 |

Proposal 3. The shareholders approved, on an advisory basis, the Company s named executive officer compensation. The voting results were as follows:

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 7,185,196 | 2,086,334 | 55,345 | 1,043,247 |

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.

OLYMPIC STEEL, INC.

By: /s/ Richard T. Marabito
Name: Richard T. Marabito

Title: Chief Financial Officer

Date: May 6, 2014