

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

The Annual Meeting of the Stockholders of Shiloh Industries, Inc. (the “Company”) was held on Wednesday, March 12, 2014 in Valley City, Ohio. Matters voted on at the Annual Meeting and the results thereof are set forth below.

Proposal No. 1: Election of Directors.

Pursuant to the Company's Restated Certificate of Incorporation, the Board of Directors is divided into three classes of directors to be as nearly equal in number of directors as possible. At the Annual Meeting, the Class III term expired. The following nominees for Class III directors were reelected by the Company's stockholders at the Annual Meeting for a term of three years by the following vote:

Nominee	For	Withheld
Curtis E. Moll	11,835,395	2,244,661
Ramzi Y. Hermiz	11,896,862	2,183,194
Robert J. King	13,773,893	306,163

Proposal No. 2: Approval of the Shiloh Industries, Inc. Management Incentive Plan.

The proposal to approve certain amendments to, and reapproval for purposes of Section 162(m) of, the Management Incentive Plan as disclosed in the Company Proxy Statement was approved as follows:

For	Against	Abstain
13,906,987	156,779	16,290

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.

SHILOH INDUSTRIES, INC.

By: /s/ Thomas M. Dugan

Name: Thomas M. Dugan

Title: Vice President of Finance and Treasurer

Date: March 14, 2014