

SCOTTS LIQUID GOLD INC  
Form 8-K  
June 09, 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): June 4, 2014**

**SCOTT S LIQUID GOLD-INC.**

**(Exact name of Registrant as specified in its charter)**

**Colorado**  
**(State or other jurisdiction**

**of incorporation)**

**4880 Havana Street, Denver, CO**

**001-13458**  
**(Commission**

**File Number)**

**84-0920811**  
**(I.R.S. Employer**

**Identification No.)**

**80239**

**(Address of principal executive offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (303) 373-4860**

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

Check the appropriate box below if the Form 8-K 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 Company's Annual Meeting of Shareholders was held on June 4, 2014.

At the Annual Meeting, the shareholders of the Company elected each of the following individuals to serve on the Board of Directors for a term of one year, or until his or her successor is duly elected and qualified. The votes for the election of directors were cast as follows:

Nominees	Votes For	Withheld
Sharon D. Garrett	5,578,916	410,976
Mark E. Goldstein	5,560,288	429,604
Gerald J. Laber	5,576,638	413,254
Barry J. Levine	5,561,138	428,754
Philip A. Neri	5,576,638	413,254

**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.

**SCOTTS LIQUID GOLD-INC.**

Date: June 9, 2014

By: /s/ Barry J. Levine

**Barry J. Levine**

**Chief Financial Officer, Chief Operating Officer and**

**Treasurer**