

Applied Minerals, Inc.
Form 8-K
December 06, 2013

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): December 5, 2013

Commission File
Number 000-31380

APPLIED MINERALS, INC.
(Exact name of registrant as specified in its charter)

Delaware 82-0096527
(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification No.)

110 Greene Street – Suite 1101, New York, NY 10012
(Address of principal executive offices) (Zip Code)

(212) 226-4265
(Issuer's Telephone Number, Including Area Code)

(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 (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230-425)

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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 2013 Annual Meeting of Stockholders was held on December 5, 2013.

The following indicates the matters voted on and the results of the voting.

Proposal 1 - Election of Directors

	FOR	WITHHELD	BROKER NON-VOTES
MARIO CONCHA	47,118,044	108,410	26,423,113
JOHN LEVY	45,804,263	1,422,191	26,423,113
EVAN STONE	45,841,163	1,385,291	26,423,113
DAVID TAFT	47,122,044	104,410	26,423,113
ANDRE ZEITOUN	46,933,594	232,860	26,423,113

All five nominees were elected

Proposal 2- Advisory, non-binding vote on executive compensation

	FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
Proposal 2	37,493,406	9,633,188	99,860	26,423,113

The proposal was approved

Proposal 3 - The ratification of EisnerAmper LLP as our independent registered public accounting firm

	FOR	AGAINST	ABSTAIN
Proposal 3	73,542,090	41,449	66,028

The appointment was ratified.

SIGNATURES

In accordance with 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.

APPLIED MINERALS, INC.

Dated: December 6, 2013

/s/ ANDRE ZEITOUN

By: Andre Zeitoun

President and Chief Executive Officer

