

Edgar Filing: Orchids Paper Products CO /DE - Form 8-K

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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.

On May 2, 2016, Orchids Paper Products Company (the “Company”) held its Annual Meeting of Stockholders (“Annual Meeting”). At the Annual Meeting, the stockholders of the Company: (i) elected seven directors; and (ii) ratified the Audit Committee’s selection of HoganTaylor LLP as the Company’s independent registered public accounting firm for the fiscal year 2016. The proposals are described in detail in the Company’s Definitive Proxy Statement (“Proxy Statement”) that was filed with the Securities and Exchange Commission on March 22, 2016.

On March 14, 2016, the record date for the Annual Meeting, 10,275,141 shares of the Company’s Common Stock were issued and outstanding, of which 9,640,305 were present at the Annual Meeting for purposes of establishing a quorum. The final voting results on the proposals considered at the Annual Meeting are set forth below.

1. *Election of Directors.* Each of the nominees for director, as listed in the Proxy Statement, was elected to serve until the conclusion of the Company’s 2017 Annual Meeting of Stockholders or until his or her successor is duly elected and qualified, with the voting results as follows:

Name	Votes	Votes	Broker
	FOR	WITHHELD	Non-Votes
Steven R. Berlin	6,223,761	203,763	3,212,781
Mario Armando Garcia	6,231,896	195,628	3,212,781
John C. Guttilla	6,232,221	195,303	3,212,781
Douglas E. Hailey	6,231,520	196,004	3,212,781
Elaine MacDonald	6,279,018	148,506	3,212,781
Mark H. Ravich	6,263,289	164,235	3,212,781
Jeffrey S. Schoen	6,239,363	188,161	3,212,781

2. *Ratification of HoganTaylor LLP.* The Audit Committee’s appointment of HoganTaylor LLP as the Company’s independent registered public accounting firm for the fiscal year 2016 was ratified, with the voting results as follows:

Votes	Votes	Abstentions	Broker
FOR	AGAINST		Non-Votes
9,417,682	192,646	29,977	—

SIGNATURE

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.

**ORCHIDS PAPER
PRODUCTS COMPANY**

Date: May 2, 2016 By: /s/ Keith R. Schroeder
Keith R. Schroeder
Chief Financial Officer