

First Bancorp, Inc /ME/
Form 8-K
April 26, 2013

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 24, 2013

THE FIRST BANCORP, INC.

(Exact name of Registrant as specified in charter)

MAINE

(State or other jurisdiction of incorporation)

0-26589

(Commission file number)

01-0404322

(IRS employer identification no.)

Main Street, Damariscotta, Maine

(Address of principal executive offices)

04853

(Zip Code)

(207) 563-3195

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligations 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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Section 5 – Corporate Governance and Management

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

The 2013 Annual Meeting of Shareholders of The First Bancorp, Inc., the one-bank holding company of The First, N.A., was held at Samoset Resort, 220 Warrenton Street, Rockport, Maine 04856, on Wednesday, April 24, 2013, at 11:00 a.m. Eastern Daylight Time, for the following purposes:

1. To elect as Directors of the Company the nominees listed in the Company’s Proxy Statement dated March 18, 2013.
2. To approve (on a non-binding basis) the compensation of the Company’s executives.
3. To ratify the Audit Committee’s selection of Berry Dunn McNeil & Parker, LLC as independent auditors of the Company for 2013.

At the Annual Meeting, there were present in person or by proxy 8,774,236 shares of the Company’s common stock, representing 88.70% of the total outstanding eligible votes. The final voting results for each proposal are as follows:

1. To elect to one-year terms as Directors of the Company the nominees listed in the Company’s Proxy Statement dated March 18, 2013.

	For	Against	Abstain	Broker Non-Vote
Katherine M. Boyd	6,591,465	-	107,730	2,542,456
Daniel R. Daigneault	6,586,646	-	112,549	2,542,456
Robert B. Gregory	6,591,040	-	108,155	2,542,456
Tony C. McKim	6,512,089	-	187,106	2,542,456
Carl S. Poole	6,542,666	-	156,529	2,542,456
Mark N. Rosborough	6,538,960	-	160,235	2,542,456
Stuart G. Smith	6,545,576	-	153,619	2,542,456
David B. Soule	6,459,404	-	239,791	2,542,456
Bruce B. Tindal	5,621,053	-	1,078,142	2,542,456

2. To approve (on a non binding basis) the compensation of the Company’s executives.

For	Against	Abstain	Broker Non-Vote
6,218,250	296,787	184,156	2,542,458

3. To ratify the Audit Committee’s selection of Berry, Dunn, McNeil & Parker, LLC as independent auditors of the Company for 2013.

For	Against	Abstain
8,708,757	35,481	29,998

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.

THE FIRST BANCORP, INC.

By: /s/ F. STEPHEN WARD

F. Stephen Ward
Executive Vice President &
Chief Financial Officer

Dated: April 26, 2013