

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): May 16, 2019



SYNALLOY CORPORATION

(Exact name of registrant as specified in its charter)

Delaware

0-19687

57-0426694

(State or other jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer Identification No.)

4510 Cox Road, Suite 201 Richmond, VA

23060

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code: (804) 822-3260

Inapplicable

(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)
- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

A. The Annual Meeting of Shareholders was held as a virtual meeting Thursday, May 16, 2019. At this meeting, the Company's shareholders approved the following: the election of eight directors; the advisory vote on the compensation of named executives; and the ratification of the appointment of KPMG, LLP as the Company's independent registered public accounting firm.

Proposal #1: Election of Directors: The following individuals were elected as directors at the Annual Meeting:

Name	Votes For	Votes Withheld
Craig C. Bram	4,804,994	1,555,391
Anthony A. Callander	4,758,381	1,602,004
Susan S. Gayner	4,779,425	1,580,960
Henry L. Guy	4,805,994	1,554,391
Jeffery Kaczka	4,805,494	1,554,891
Amy J. Michtich	4,781,332	1,579,053
James W. Terry, Jr.	4,780,750	1,579,635
Murray H. Wright	4,780,116	1,580,269

Proposal #2: Advisory Vote - Compensation of Named Executive Officers was approved by the following vote:

For	Against	Abstain
4,529,318	541,047	1,290,020

Proposal #3: The appointment of KPMG, LLP as the Company's Independent Public Accountants for 2019 was ratified by the following vote:

For	Against	Abstain
7,236,979	100,535	1,240,789

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

SYNALLOY CORPORATION

By: /S/ DENNIS M. LOUGHRAN

Dennis M. Loughran

Chief Financial Officer

Dated: May 21, 2017