

**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: May 3, 2017  
(Date of earliest event reported)

**The Eastern Company**

(Exact name of Registrant as specified in its charter)

**Connecticut**  
(State or other jurisdiction  
of incorporation)

**0-599**  
(Commission File Number)

**06-0330020**  
(IRS Employer  
identification No.)

**112 Bridge Street, Naugatuck, Connecticut**  
(Address of principal executive offices)

**06770**  
(Zip Code)

**(203) 729-2255**  
(Registrant's telephone number, including area code)

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(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)

- ☐ 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 Government and Management

### ITEM 5.07 - Submission of Matters to a Vote of Security Holders

On May 3, 2017, The Eastern Company held its annual meeting of shareholders. The results of the vote at the meeting were as follows:

1)	Election of John W. Everets as a director for a one-year term expiring in the year 2018:	FOR	WITHHELD		
		4,215,940	132,254		
	Election of August M. Vlasko as a director for a one-year term expiring in the year 2018:	FOR	WITHHELD		
		4,219,343	128,851		
2)	Non-binding advisory vote to approve the named executive officers compensation.	FOR	AGAINST	ABSTAIN	
		4,170,665	158,956	18,573	
3)	Non-binding advisory vote for frequency of presenting future advisory votes to approve the compensation of the named executive officers.	FOR Every 1 yr	FOR Every 2 yrs	FOR Every 3 yrs	ABSTAIN
		2,278,491	33,990	1,969,991	65,722
4)	Ratification of appointment of Fiondella, Milone & LaSaracina LLP as independent registered public accounting firm:	FOR	AGAINST	ABSTAIN	
		5,564,548	58,923	3,997	

Based on the results of Item 3, the Company's Board of Directors has determined that they will include a non-binding advisory vote for its named executive officers compensation every year in its proxy materials, until the next required non-binding advisory vote on frequency which will be held in 2023.

## **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.

### **The Eastern Company**

Date: May 4, 2017

By: /s/John L. Sullivan III  
John L. Sullivan III  
Vice President and Chief Financial Officer