

**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**

June 11, 2020

Date of Report (Date of earliest event reported)



(Exact name of registrant as specified in its charter)

Pennsylvania
(State or other jurisdiction
of incorporation)

000-55983
(Commission
File Number)

83-1561918
(IRS Employer
Ident. No.)

9 Old Lincoln Highway, Malvern, Pennsylvania
(Address of principal executive offices)

19355
(Zip Code)

(484) 568-5000

Registrant's telephone number, including area code

Not Applicable

(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:

- 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 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).

Large accelerated filer

Accelerated filer

Non-accelerated filer

Smaller reporting company

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.

Securities registered pursuant to Section 12(b) of the Act:

Title of each class:	Trading Symbol(s)	Name of each exchange on which registered:
Common Stock, \$1 par value	MRBK	The NASDAQ Stock Market

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

The Corporation held its Annual Meeting of Shareholders on June 11, 2020 for the purpose of considering and acting upon the below proposals.

1. *A proposal to elect three (3) directors as "Class C" directors of the Board, to serve a three-year term expiring in 2023.*

The shareholders of the Corporation elected the following Class C directors to each serve a three-year term expiring in 2023 by the following vote:

<u>Director Name</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Christopher J. Annas	4,639,806	130,934
Edward J. Hollin	4,550,721	220,019
Anthony M. Imbesi	4,522,490	218,250

The following additional directors continued in office after the Annual Meeting: Robert T. Holland, Robert M. Casciato, Denise Lindsay, Kenneth H. Slack, George C. Collier.

2. *A proposal to ratify the appointment of Crowe LLP as the Corporation's independent registered public accounting firm for the year ending December 31, 2020.*

The shareholders of the Corporation ratified the appointment of Crowe LLP as the independent registered public accounting firm for the year ending December 31, 2020 by the following vote:

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>
5,326,627	1,274	785

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.

MERIDIAN CORPORATION

Dated: June 11, 2020

By: /s/ Denise Lindsay
Denise Lindsay
Executive Vice President and Chief Financial
Officer