# 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): June 18, 2020



### THE DAVEY TREE EXPERT COMPANY

(Exact name of registrant as specified in its charter)

Ohio

000-11917

(Commission File Number) 34-0176110

(State or other jurisdiction of incorporation)

(Employer Identification Number)

1500 North Mantua Street

P.O. Box 5193

Kent, Ohio 44240

(Address of principal executive offices) (Zip Code)

#### (330) 673-9511

(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))

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

Title of Each Class	Trading Symbol(s)	Name of Each Exchange on Which Registered
N/A	N/A	N/A

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company  $\Box$ 

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.  $\Box$ 

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

The Company held its Annual Meeting of Shareholders on June 18, 2020 (the "Annual Meeting"). There were 16,824,640 shares represented to vote either in person or by proxy, which represented a quorum.

Shareholders of the Company voted on two proposals.

**PROPOSAL ONE - ELECTION OF DIRECTORS.** Elected the following nominees named in the Proxy Statement to serve as directors for the term expiring on the date of the Company's 2023 Annual Meeting of Shareholders with the following votes:

	Number of Shares		
	For	Withheld	Broker Nonvotes
Patrick M. Covey	16,551,752	272,888	
Sandra W. Harbrecht	16,396,068	428,572	
Charles D. Stapleton	16,727,104	97,536	—

Additional Directors whose terms in office as Directors continued after the Annual Meeting were Donald C. Brown, Alejandra Evans, William J. Ginn, Douglas K. Hall, Catherine M. Kilbane, and Karl J. Warnke.

**PROPOSAL TWO - ADVISORY APPROVAL OF NAMED EXECUTIVE OFFICER COMPENSATION.** Shareholders of the Company approved, on an advisory, nonbinding basis, the compensation of the Named Executive Officers, as described in the Proxy Statement.

	Number of Shares		
	For	Against	Abstain
Proposal 2	15,714,353	445,074	665,213

#### 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 DAVEY TREE EXPERT COMPANY

By: /s/ Joseph R. Paul

Joseph R. Paul, Executive Vice President, Chief Financial Officer and Secretary