

**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 20, 2021**

ACME UNITED CORPORATION

(Exact name of registrant as specified in its charter)

Connecticut

(State or other jurisdiction
of incorporation or organization)

001-07698

(Commission file number)

06-0236700

(I.R.S. Employer
Identification No.)

55 Walls Drive, Fairfield, Connecticut

(Address of principal executive offices)

06824

(Zip Code)

Registrant's telephone number, including area code: **(203) 254-6060**

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
Common Stock, \$2.50 par value per share	ACU	NYSE American

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

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.

Set forth below are the results of the matters submitted for a vote of the shareholders at the Company's 2021 Annual Meeting of Shareholders held on April 20, 2021.

Proposal 1 – Election of Directors

The following seven directors were elected to serve for one-year terms until the 2022 Annual Meeting of Shareholders and until their respective successors are elected and qualified.

<u>Directors</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Walter C. Johnsen	2,119,913	14,221
Richmond Y. Holden	1,902,883	231,251
Brian S. Olschan	2,131,411	2,723
Stevenson E. Ward III	2,027,551	106,583
Susan H. Murphy	2,037,034	97,100
Rex L. Davidson	1,957,500	176,634
Brian K. Barker	2,131,911	2,223

Proposal 2 – Approval of an amendment to the 2012 Employee Stock Option Plan to increase the number of shares authorized for issuance.

The shareholders approved the Amendment to the 2012 Employee Stock Option Plan.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>
1,874,346	253,042	6,746

Proposal 3 – Approval, by non-binding advisory vote, of the compensation of the named executive officers of the Company as described in the Proxy Statement.

The shareholders approved the Advisory vote to Approve Executive Compensation.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>
2,046,518	81,155	6,461

Proposal 4- Ratification of the Appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020.

The shareholders approved the proposal to ratify the appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2020

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>
2,130,900	1,970	1,264

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.

ACME UNITED CORPORATION

By /s/ WALTER C. JOHNSEN

Walter C. Johnsen

Chairman and
Chief Executive Officer

Dated: April 23, 2021

By /s/ PAUL G. DRISCOLL

Paul G. Driscoll

Vice President and
Chief Financial Officer

Dated: April 23, 2021