

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 27, 2022

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.)

1 Waterview Drive, Shelton, Connecticut

(Address of principal executive offices)

06484

(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 2022 Annual Meeting of Shareholders held on April 25, 2022.

Proposal 1 – Election of Directors

The following seven directors were elected to serve for one-year terms until the 2023 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	2,049,227	16,199
Richmond Y. Holden	1,649,029	416,397
Brian S. Olschan	2,055,786	9,640
Stevenson E. Ward III	1,821,197	244,229
Susan H. Murphy	1,897,468	167,958
Rex L. Davidson	1,824,246	241,180
Brian K. Barker	2,057,361	8,065

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>	<u>Broker Non- Votes</u>
1,411,719	646,966	6,741	831,175

Proposal 3 – Amendment to the 2017 Non-Salaried Director Stock Option Plan.

The shareholders did not approve the Amendment to the 2017 Non-Salaried Director Plan.

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>	<u>Broker Non- Votes</u>
898,966	1,026,903	139,557	831,175

Proposal 4 – 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>	<u>Broker Non- Votes</u>
1,818,211	233,877	13,338	831,175

Proposal 5- Ratification of the Appointment of Marcum LLP as our independent registered public accounting firm for the fiscal year ending December 31, 2022.

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, 2022

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstained</u>
2,889,552	1,834	5,215

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 27, 2022

By /s/ PAUL G. DRISCOLL
Paul G. Driscoll
Vice President and
Chief Financial Officer

Dated: April 27, 2022