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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 Governance and Management

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

The 2012 Annual Meeting of Shareholders of The First Bancorp, Inc., the one-bank holding company of The First, N.A., was held at Point Lookout, 67 Atlantic Highway, Northport, Maine 04849, on Wednesday, April 25, 2012, at 11:00 a.m. Eastern Daylight Time, for the following purposes:

1. To elect as Directors of the Company the nominees listed in the Proxy Statement dated March 19, 2012.
2. To approve (on a non-binding basis) the compensation of the Company's executives.
3. To ratify the Audit Committee's selection of Berry, Dunn, McNeil & Parker, LLC as independent auditors of the Company for 2012.
4. To transact such other business as may properly come before the meeting or any adjournment thereof.

At the Annual Meeting, there were present in person or by proxy 9,062,653 shares of the Company's common stock, representing 92.23% of the total outstanding eligible votes. The final voting results for each proposal are as follows:

1. To elect to one-year terms as Directors of the Company the nominees listed in the Company's Proxy Statement dated March 19, 2012.

| | For | Against | Abstain | Broker Non-Vote |
|----------------------|-----------|---------|---------|-----------------|
| Katherine M. Boyd | 6,951,908 | 66,466 | 29,083 | 2,015,196 |
| Daniel R. Daigneault | 6,930,489 | 72,173 | 44,795 | 2,015,196 |
| Robert B. Gregory | 6,940,185 | 65,537 | 41,735 | 2,015,196 |
| Tony C. McKim | 6,862,774 | 68,705 | 115,978 | 2,015,196 |
| Carl S. Poole | 6,954,754 | 63,868 | 28,835 | 2,015,196 |
| Mark N. Rosborough | 6,946,716 | 57,590 | 43,151 | 2,015,196 |
| Stuart G. Smith | 6,949,348 | 69,114 | 28,995 | 2,015,196 |
| David B. Soule | 6,827,269 | 191,351 | 28,837 | 2,015,196 |
| Bruce B. Tindal | 6,255,987 | 762,635 | 28,835 | 2,015,196 |

2. To approve (on a non-binding basis) the compensation of the Company's executives.

| For | Against | Abstain | Broker Non-Vote |
|-----------|---------|---------|-----------------|
| 6,651,949 | 97,719 | 297,789 | 2,015,196 |

3. To ratify the Audit Committee's selection of Berry, Dunn, McNeil & Parker, LLC as independent auditors of the Company for 2012.

| For | Against | Abstain |
|-----------|---------|---------|
| 8,977,285 | 34,105 | 51,263 |

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 FIRST BANCORP, INC.

By: /s/ F. STEPHEN WARD
F. Stephen Ward
Executive Vice President &
Chief Financial Officer

Dated: April 26, 2012
