
**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 9, 2023, (June 8, 2023)

SCI ENGINEERED MATERIALS, INC.
(Exact name of registrant as specified in its charter)

Commission file number: 0-31641

Ohio
(State or other jurisdiction
of incorporation)

2839 Charter Street, Columbus, Ohio
(Address of principal executive offices)

31-1210318
(IRS Employer
Identification No.)

43228
(Zip Code)

(614) 486-0261

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 (see General Instruction A.2. below):

- 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:

<u>Title of each class</u>	<u>Trading Symbol(s)</u>	<u>Name of each exchange on which registered</u>
Common stock, without par value	SCIA	OTCQB

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 Exchange Act of 1934 (17 CFR 240.12b2).

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

The Company held its Annual Meeting of Shareholders on June 8, 2023, at the Company headquarters located at 2839 Charter Street, Columbus, Ohio 43228. The final voting results for the proposals submitted to a vote of security holders at the Annual Meeting are set forth below.

Proposal 1. The election of six members to the board of directors, each to serve until the 2024 annual meeting of stockholders or until a successor is duly elected and qualified.

	FOR	WITHHELD	NON VOTES
John P. Gilliam	2,380,993	19,906	1,124,290
Emily Lu	2,384,229	16,670	1,124,290
Laura F. Shunk	2,380,939	19,960	1,124,290
Edward W. Ungar	2,384,097	16,802	1,124,290
Charles Wickersham	2,384,279	16,620	1,124,290
Jeremiah Young	2,381,049	19,850	1,124,290

Proposal 2. To ratify the selection of GBQ Partners LLC as the Company's Independent Registered Public Accounting Firm for the year ending December 31, 2023.

FOR	3,231,934
AGAINST	270
ABSTAIN	292,985

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.

SCI ENGINEERED MATERIALS, INC.

June 9, 2023

By: /s/ Gerald S. Blaskie
Gerald S. Blaskie
Vice President and Chief Financial Officer
