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# Section 1: 8-K (FORM 8-K)

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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 11, 2020

**PROVIDENT BANCORP, INC.**

(Exact Name of Registrant as Specified in Charter)

Maryland  
(State or Other Jurisdiction  
of Incorporation)

001-39090  
(Commission File No.)

84-4132422  
(I.R.S. Employer  
Identification No.)

5 Market Street, Amesbury, Massachusetts  
(Address of Principal Executive Offices)

01913  
(Zip Code)

Registrant's telephone number, including area code: (978) 834-8555

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</u>	<u>Name of each exchange on which registered</u>
Common stock	PVBC	The NASDAQ Stock Market LLC

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.

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

At the Annual Meeting of Shareholders of the Company held on June 11, 2020, the Company's shareholders voted on the following matters:

1.      The election of the following three individuals to serve on the Company's Board of Directors for the terms indicated and until their successors have been duly elected:

<u>NAME</u>	<u>FOR</u>	<u>WITHHELD</u>	<u>BROKER NON-VOTES</u>
James A. DeLeo (three-year term)	11,384,028	1,510,426	3,243,766
Laurie H. Knapp (three-year term)	11,862,528	1,031,926	3,243,766
Barbara A. Piette (three-year term)	12,631,355	263,099	3,243,766

2.      The ratification of the appointment of Crowe LLP as independent registered public accounting firm of the Company for the year ending December 31, 2020:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>	<u>BROKER NON-VOTES</u>
15,636,531	497,429	4,260	-

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## 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.

### PROVIDENT BANCORP, INC.

DATE: June 15, 2020

By: /s/ David P. Mansfield  
David P. Mansfield  
President and Chief Executive Officer

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