

Section 1: 8-K (CURRENT REPORT ON FORM 8-K FOR THE PERIOD JUNE 18, 2019)

**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 18, 2019

BAYCOM CORP

(Exact name of registrant as specified in its charter)

California

(State or other jurisdiction
of incorporation)

001-38483

(Commission File No.)

37-1849111

(IRS Employer
Identification No.)

500 Ygnacio Valley Road, Suite 200

(Address of principal executive offices)

94596

(Zip Code)

Registrant's telephone number, including area code: **(925) 476-1800**

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:

- 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, no par value per share	BCML	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.

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

BayCom Corp (“the Registrant”) held its annual meeting of shareholders on June 18, 2019. Holders of record of the Registrant’s common stock at the close of business on April 26, 2019, were entitled to vote on two proposals at the annual meeting. The final voting results of each proposal are set forth below.

Proposal 1 – Election of Directors

The Registrant’s shareholders approved the election of Lloyd W. Kendall, Jr., George J. Guarini, James S. Camp, Harpreet S. Chaudhary, Rocco Davis, Malcolm F. Hotchkiss, Robert G. Laverne, MD and David M. Spatz as directors of the Registrant for a term to expire in the year 2020.

	For	Withheld	Broker Non-Vote
Lloyd W. Kendall, Jr	6,371,433	659,853	1,089,860
George J. Guarini	6,962,463	68,823	1,089,860
James S. Camp	6,488,500	542,786	1,089,860
Harpreet S. Chaudhary	6,905,388	125,898	1,089,860
Rocco Davis	6,962,797	68,489	1,089,860
Malcolm F. Hotchkiss	5,271,259	1,760,036	1,089,851
Robert G. Laverne, MD	6,959,371	71,915	1,089,860
David M. Spatz	6,484,436	546,850	1,089,860

Proposal 2 – Ratification of Independent Registered Public Accounting Firm

The Registrant’s shareholders approved the ratification of the appointment of Moss Adams LLP as the Registrant’s independent registered public accounting firm for the year ending December 31, 2019.

	Number of Votes
For	8,104,683
Against	4,348
Abstain	9,115

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 thereunto duly authorized.

BAYCOM CORP

Date: June 18, 2019

By: /s/ George J. Guarini
George J. Guarini, President and
Chief Executive Officer