

A-Mark Precious Metals, Inc.  
Form 8-K  
February 23, 2015

SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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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): February 6, 2015

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A-MARK PRECIOUS METALS, INC.

(Exact name of registrant as specified in its charter)

Delaware  
(State or other jurisdiction of  
incorporation or organization)

(I.R.S. employer  
identification no.)

429 Santa Monica Blvd.  
Suite 230  
Santa Monica, CA  
(Address of principal executive offices)

90401  
(Zip code)

Registrant's telephone number, including area code: (310) 587-1477

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))
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Item 8.01. Other Events.

Results of Annual Meeting

1. At the annual meeting of stockholders held on February 6, 2015 (the "2015 Annual Meeting"), the Company's stockholders elected the following persons to the Company's Board of Directors, to hold office for a term of one year and until their respective successors have been duly elected and qualified:

Joel R. Anderson  
Jeffrey D. Benjamin  
Ellis Landau  
Beverley Lepine  
William Montgomery  
John U. Moorhead  
Jess M. Ravich  
Gregory N. Roberts

2. At the 2015 Annual Meeting, the Company's stockholders approved the 2014 Stock Award and Incentive Plan (the "2014 Plan"), which was approved by our Board of Directors on February 12, 2014. A description of the 2014 Plan and related information was set forth in the Company's definitive proxy statement filed with the Securities and Exchange Commission on January 7, 2015, which description is hereby incorporated by reference.

3. At the 2015 Annual Meeting, the Company's stockholders ratified the appointment of BDO USA, LLP as the Company's independent registered public accounting firm for the fiscal year ended June 30, 2015.

4. At the 2015 Annual Meeting, the Company's stockholders approved, on an advisory basis, the compensation to the named executive officers of the Company for fiscal 2014.

5. At the 2015 Annual Meeting, the Company's stockholders approved, on an advisory basis, the proposal that advisory votes to approve the compensation of the Company's named executive officers should be conducted at the Company's annual meetings each year.

Appointment of Committee Members and Re-Appointment of Officers

At the Company's Board of Directors' meeting held on February 6, 2015, the Board of Directors appointed the following persons to the committees of the Board of Directors:

Audit Committee

Ellis Landau, Chairman  
Beverley Lepine  
William Montgomery  
John U. Moorhead  
Jess M. Ravich

Compensation Committee

John U. Moorhead, Chairman  
Ellis Landau  
Jess M. Ravich

Nominating and Corporate Governance Committee

Jess M. Ravich, Chairman  
William Montgomery  
John U. Moorhead

In addition, the Board of Directors also re-appointed the following officers to the positions set forth below opposite their respective names:

Chief Executive Officer      Greg Roberts

President      David Madge

Chief Operating Officer and  
Executive Vice President      Thor Gjerdrum

Chief Accounting Officer and  
Assistant Secretary      Gianluca Marzola

General Counsel, Executive  
Vice President and Secretary      Carol Meltzer

**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.

Date: February 20, 2015

A-MARK PRECIOUS METALS, INC.

By: /s/ Carol Meltzer

Name: Carol Meltzer

Title: General Counsel and Secretary