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Amtrust Financial Services, Inc.
Form 8-K
May 23, 2014

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) May 23, 2014

AmTrust Financial Services, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 001-33143 (Commission File Number) | 04-3106389 (IRS Employer Identification No.) |
|---|--|--|

| | |
|--|---------------------|
| 59 Maiden Lane, 43rd Floor, New York, New York (Address of principal executive offices) | 10038 (Zip Code) |
|--|---------------------|

Registrant's telephone number, including area code (212) 220-7120

(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)
- ..

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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 240.133-4(c))

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

AmTrust Financial Services, Inc. (the “Company”) held its 2014 Annual Meeting of Shareholders on May 23, 2014. The certified results of the matters voted upon at the meeting, which are more fully described in the Company’s proxy statement, are as follows:

| Description of Matters Submitted | For | Withheld | Broker Non-Vote | |
|---|------------|------------|-----------------|------------------|
| 1. Election of Directors: | | | | |
| Donald T. DeCarlo | 64,829,469 | 1,446,455 | 5,744,661 | |
| Susan C. Fisch | 65,870,389 | 405,535 | 5,744,661 | |
| Abraham Gulkowitz | 65,868,679 | 407,245 | 5,744,661 | |
| George Karfunkel | 65,042,002 | 1,233,922 | 5,744,661 | |
| Michael Karfunkel | 54,012,845 | 12,263,079 | 5,744,661 | |
| Jay J. Miller | 65,609,697 | 666,227 | 5,744,661 | |
| Barry D. Zyskind | 65,491,244 | 784,680 | 5,744,661 | |
| 2. Ratification of the appointment of BDO USA, LLP as the Company’s independent auditor for the year ended December 31, 2014. | | | | |
| | For | Against | Abstain | |
| | 71,760,681 | 210,327 | 49,577 | |
| 3. Approval of advisory, non-binding resolution to approve the compensation of the Company’s named executive officers as disclosed pursuant to the SEC’s compensation disclosure rules, including the Compensation Discussion and Analysis, the compensation tables, and the accompanying narrative disclosure, set forth in the Company’s 2014 annual meeting proxy statement | | | | |
| | For | Against | Abstain | Broker Non-Votes |
| | 63,096,819 | 3,100,544 | 78,546 | 5,744,676 |

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.

AmTrust Financial Services, Inc.
(Registrant)

Date May 23, 2014

/s/ Stephen Ungar
Stephen Ungar
Senior Vice President, General Counsel and Secretary