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## Section 1: 8-K (8-K ANNUAL MEETING)

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# UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

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## FORM 8-K

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### 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 20, 2019

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## COASTAL FINANCIAL CORPORATION

(Exact name of Registrant as Specified in Its Charter)

**Washington**  
(State or Other Jurisdiction  
of Incorporation)

**001-38589**

(Commission File Number)

**56-2392007**  
(IRS Employer  
Identification No.)

**5415 Evergreen Way,  
Everett, Washington**  
(Address of Principal Executive Offices)

**98203**  
(Zip Code)

**Registrant's Telephone Number, Including Area Code: (425) 257-9000**

**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 Instructions 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:

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
Common stock, no par value per share	CCB	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

The annual meeting of shareholders of Coastal Financial Corporation (the “Company”) was held on May 20, 2019. The final results for each of the matters submitted to a vote of the shareholders at the annual meeting are as follows:

1. The following individuals were elected as directors of the Company, each for the term set forth below, by the following vote:

	<u>FOR</u>	<u>WITHHELD</u>
<i>Three-Year Terms:</i>		
Christopher D. Adams	7,604,824	1,468,272
Steven D. Hovde	7,603,507	1,469,589
Stephan Klee	8,581,250	491,846
Thomas D. Lane	7,603,643	1,469,453
<i>Two-Year Term:</i>		
Sadhana Akella-Mishra	8,582,362	490,734

There were 1,757,594 broker non-votes on the proposal.

2. The appointment of Moss Adams LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 31, 2019 was ratified by the shareholders by the following vote:

<u>FOR</u>	<u>AGAINST</u>	<u>ABSTAIN</u>
10,809,815	5,064	15,811

There were no broker non-votes on the proposal.

## **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.

### **COASTAL FINANCIAL CORPORATION**

Date: May 20, 2019

By:    /s/ Joel G. Edwards  
**Joel G. Edwards**  
**Executive Vice President and Chief Financial Officer**