

**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): April 26, 2019 (April 24, 2019)

KemPharm, Inc.

(Exact Name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction of Incorporation)

001-36913
(Commission File Number)

20-5894398
(IRS Employer Identification No.)

1180 Celebration Boulevard, Suite 103
Celebration, FL
(Address of Principal Executive Offices)

34747
(Zip Code)

Registrant's Telephone Number, Including Area Code: (321) 939-3416

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))

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.

On April 24, 2019, KemPharm, Inc. (the “*Company*”) held its 2019 Annual Meeting of Stockholders (the “*2019 Annual Meeting*”), for the following purposes:

- to elect the nominees of the board of directors of the Company, Travis C. Mickle, Ph.D. and Danny L. Thompson, to the Company’s board of directors to hold office until the 2022 annual meeting of stockholders; and
- to ratify the appointment of RSM US LLP as the independent registered public accounting firm of the Company for its fiscal year ending December 31, 2019.

Of the 26,675,552 shares outstanding as of the record date, 22,545,890 shares, or 84.52%, were present or represented by proxy at the 2019 Annual Meeting. At the 2019 Annual Meeting, each of Travis C. Mickle, Ph.D. and Danny L. Thompson was re-elected as a director of the Company. The stockholders of the Company ratified the appointment of RSM US LLP as the Company’s independent registered public accounting firm for the Company’s fiscal year ending December 31, 2019. The final voting results on each of the matters submitted to a vote of stockholders at the 2019 Annual Meeting were as follows:

1.	Election of Directors	For	Withheld	Broker Non-Votes
	Travis C. Mickle, Ph.D.	5,532,165	6,462,546	10,551,179
	Danny L. Thompson	5,451,287	6,543,424	10,551,179

2.		For	Against	Abstentions	Broker Non-Votes
	Ratification of the appointment of RSM US LLP as the independent registered public accounting firm for the Company’s fiscal year ending December 31, 2019	21,588,493	930,846	26,551	—

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.

KemPharm, Inc.

Date: April 26, 2019

By: /s/ R. LaDuane Clifton

R. LaDuane Clifton, CPA

Chief Financial Officer, Secretary and Treasurer