UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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 18, 2023



Summit Financial Group, Inc.

(Exact name of registrant as specified in its charter)

West VirginiaNo. 0-1658755-0672148(State or other jurisdiction of incorporation or organization)(Commission File Number)(I.R.S. Employer Identification No.)

300 North Main Street Moorefield, West Virginia 26836 (Address of Principal Executive Offices)

(304) 530-1000

(Registrant's telephone number, including area code)

Not Applicable

	(Former hame of address, if changed si	nice last report)			
Check the appropriate box below if the Form 8-K following provisions:	filing is intended to simultaneously satis	sfy the filing obligation of the registrant under any of the			
Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)					
☐ Soliciting material pursuant to Rule 1	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 Title of each class	he Act: Trading Symbol(s)	Name of each exchange on which registered			
Common Stock, Par Value \$2.50 per share	SMMF	NASDAQ Global Select Market			
ndicate by check mark whether the registrant is an Securities Exchange Act of 1934. Emerging growth company □	n emerging growth company as defined	in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the			
f an emerging growth company, indicate by check or revised financial accounting standards provided	<u>o</u>	o use the extended transition period for complying with any new nge Act. \Box			

Section 5 – Corporate Governance and Management

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

- a. Summit Financial Group, Inc. (the "Company") held its Annual Meeting of Shareholders on May 18, 2023 in Moorefield, West Virginia for the purpose of considering and voting upon the following:
 - i. To elect one (1) director to serve until the Annual Meeting in 2024 and four (4) directors to serve until the Annual Meeting in 2026;
 - ii. To ratify the selection of Yount, Hyde & Barbour, P.C. as the Company's independent registered public accounting firm for the year ending December 31, 2023; and
 - iii. To transact such other business as may properly come before the Meeting.
- b. The total number of shares of the Company's common stock issued, outstanding and entitled to vote at the Annual Meeting was 12,784,168 shares of which 9,926,190 shares voted representing 77.64%. The holders of common stock of the Company voted on two proposals. No other business was brought before the meeting.

The results of the voting, as tabulated by our Inspector of Election, Computershare, on the two proposals were as follows:

(i) Proposal 1 – To elect one (1) director to serve until the Annual Meeting in 2024 and four (4) directors to serve until the Annual Meeting in 2026;

The following director was elected to serve until the Annual Meeting in 2024:

_	VOTES FOR	WITHHELD	ABSTENTIONS	BROKER NON-VOTES
John H. Shott	7,906,276	159,598	-	1,860,316

The following directors were elected to serve until the Annual Meeting in 2026:

	VOTES FOR	WITHHELD	ABSTENTIONS	BROKER NON-VOTES
Ronald L. Bowling	7,916,454	149,420	-	1,860,316
J. Scott Bridgeforth	7,572,590	493,284	-	1,860,316
Georgette R. George	7,862,909	202,965	-	1,860,316
David H. Wilson, Sr.	7,949,945	115,929	-	1,860,316

(ii) Proposal 2 – To ratify the selection of Yount, Hyde & Barbour, P.C. as the Company's independent registered public accounting firm for the year ending December 31, 2023.

VOTES FOR	AGAINST	ABSTENTIONS	BROKER NON-VOTES
9,857,509	14,027	54,654	-

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: May 19, 2023

SUMMIT FINANCIAL GROUP, INC.

By: <u>/s/ Julie R. Markwood</u>
Julie R. Markwood
Executive Vice President and Chief
Accounting Officer