
**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549**

FORM 8-K

**CURRENT REPORT
PURSUANT TO SECTION 13 OR 15(d)
OF THE SECURITIES EXCHANGE ACT OF 1934
Date of earliest event reported: May 17, 2021**

RIVER FINANCIAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Not Applicable
(Former Name or Former Address, if Changed Since Last Report)

Alabama
(State or Other Jurisdiction
of Incorporation)

333-205986
(Commission
File Number)

46-1422125
(IRS Employer
Identification No.)

2611 Legends Drive
Prattville, Alabama
(Address of Principal Executive Offices)

36066
(Zip Code)

(334) 290-2700
(Registrant's telephone number, including area code)

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: None

Title of each class	Trading Symbol(s)	Name of each exchange on which registered
None	None	None

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 Matter to a Vote of Security Holders.

On May 17, 2021, River Financial Corporation (the “Company”) held its 2021 Annual Meeting of Stockholders (the “Annual Meeting”). Summarized below is a description of the matters voted on at the Annual Meeting and the final results of such voting.

Proposal – Election of Directors. The stockholders elected each of the director nominees to serve as directors until the Company’s 2022 annual meeting of stockholders and until their successors have been elected and qualified. Each of the director nominees was a current director of the Company who was re-elected. The voting for each of the directors at the Annual Meeting was as follows:

<u>Name</u>	<u>Votes For</u>	<u>Votes Against</u>	<u>Withhold Authority</u>
Larry Puckett	3,517,111	7,408	
Gerald R. Smith, Jr.	3,519,519		5,000
John A. Freeman	3,517,111	7,408	
W. Murray Neighbors	3,517,111	7,408	
Vernon B. Taylor	3,517,111	7,408	
James M. Stubbs	3,524,519		
Jimmy L. Ridling	3,517,111	7,408	
Charles R. Moore, III	3,515,817		8,702
Brian McLeod	3,524,519		
Charles E. Herron, Jr	3,524,519		

Proposal – Approve the addition of 300,000 shares under River Financial’s 2015 Incentive Stock Compensation Plan. The proposal to approve the addition of 300,000 shares under River Financial’s 2015 Incentive Stock Compensation Plan, was approved by a vote of the stockholders of 3,445,599 for, 60,270 against, and 18,650 abstain.

ITEM 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Description of Exhibit

[10.1](#) Amendment to 2015 Incentive Stock Compensation Plan.

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.

RIVER FINANCIAL CORPORATION

Date: May 20, 2021

By: /s/ James M. Stubbs

James M. Stubbs
Chief Executive Officer

**AMENDMENT
TO
RIVER FINANCIAL CORPORATION
2015 INCENTIVE STOCK COMPENSATION PLAN**

Section 1.03 of the Plan is hereby amended to increase the authorized number of shares under such plan from 600,000 shares of Common Stock to 900,000 shares of Common Stock.

Dated: May 17, 2021.