
**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 17, 2014

Farmers & Merchants Bancorp, Inc.
(Exact Name of Registrant as Specified in its Charter)

Ohio
(State or Other Jurisdiction
of Incorporation)

000-14492
(Commission
File Number)

34-1469491
(IRS Employer
Identification No.)

**307 North Defiance Street,
Archbold, Ohio**
(Address of Principal Executive Offices)

43502
(Zip Code)

Registrant's Telephone Number, including Area Code (419) 446-2501

N/A
(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)
 - 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))
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ITEM 5.07. Submission of Matters to a Vote of Securities Holders.

The Annual Meeting of Shareholders of Farmers & Merchants Bancorp, Inc. was held April 17, 2014. The Following three matters to be decided by vote were:

1. A proposal to elect thirteen (13) directors of the Corporation.

The following individuals were elected as Directors of the Company to serve until the next annual meeting of stockholders.

| | Votes Cast For | Votes Withheld | Broker Non-Vote |
|----------------------|----------------|----------------|-----------------|
| Dexter L. Benecke | 2,832,182 | 54,865 | 497,685 |
| Eugene N. Burkholder | 2,832,482 | 54,565 | 497,685 |
| Steven A. Everhart | 2,792,623 | 94,423 | 497,685 |
| Darryl N. Faye | 2,819,305 | 67,742 | 497,685 |
| Jo Ellen Hornish | 2,792,149 | 94,898 | 497,685 |
| Jack C. Johnson | 2,810,372 | 76,675 | 497,685 |
| Marcia S. Latta | 2,794,262 | 92,785 | 497,685 |
| Steven J. Planson | 2,831,860 | 55,187 | 497,685 |
| Anthony J. Rupp | 2,829,434 | 57,613 | 497,685 |
| James C. Saneholtz | 2,817,316 | 69,730 | 497,685 |
| Kevin J. Sauder | 2,813,896 | 73,151 | 497,685 |
| Paul S. Siebenmorgen | 2,824,196 | 62,851 | 497,685 |
| Steven J. Wyse | 2,809,352 | 77,694 | 497,685 |

2. An advisory vote to approve the executive compensation programs of the Company.

| Votes Cast For | Votes Against | Votes Abstained | Broker Non-Vote |
|----------------|---------------|-----------------|-----------------|
| 2,529,375 | 202,622 | 155,048 | 497,685 |

3. An advisory vote on the appointment of the independent registered public accounting firm, BKD, LLP.

| Votes Cast For | Votes Against | Votes Abstained |
|----------------|---------------|-----------------|
| 3,293,764 | 67,012 | 23,956 |

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 authorized.

FARMERS & MERCHANTS BANCORP, INC.

(Registrant)

Dated: April 23, 2014

/s/ Paul S. Siebenmorgen

Paul S. Siebenmorgen

President & Chief Executive Officer

/s/ Barbara J. Britenriker

Barbara J. Britenriker

Executive Vice President &

Chief Financial Officer