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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 25, 2017**

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**THE GOLDFIELD CORPORATION**

**(Exact name of registrant as specified in its charter)**

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**Delaware**  
**(State or other jurisdiction of  
incorporation)**

**1-7525**  
**(Commission File Number)**

**88-0031580**  
**(IRS Employer  
Identification No.)**

**1684 West Hibiscus Blvd.**  
**Melbourne, FL 32901**  
**(Address of principal executive offices and Zip Code)**

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**Registrant's telephone number, including area code (321) 724-1700**

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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))

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 .**

**Annual Meeting of Stockholders**

On May 25, 2017, The Goldfield Corporation (the “Company”) held its 2017 annual meeting of stockholders (the “Annual Meeting”). At the Annual Meeting, the stockholders elected five directors nominated by the Company’s Board of Directors and ratified or approved the following proposals described in the Company’s Proxy Statement dated April 19, 2017 and previously filed with the Securities and Exchange Commission.

**I. Election of Five Directors**

The stockholders of the Company elected five directors nominated by the Company’s Board of Directors. The voting results are set forth below:

<b>Name</b>	<b>For</b>	<b>Withheld</b>	<b>Broker Non-Votes</b>
David P. Bicks	6,488,112	5,578,597	8,443,206
Harvey C. Eads, Jr.	11,229,191	837,518	8,443,206
John P. Fazzini	11,220,115	846,594	8,443,206
Danforth E. Leitner	10,918,852	1,147,857	8,443,206
John H. Sottile	10,770,835	1,295,874	8,443,206

**II. Ratification of the Appointment of KPMG LLP as the Company ’s Independent Registered Public Accounting Firm for the year ending December 31, 2017**

The stockholders of the Company ratified the appointment of KPMG LLP as the Company's independent registered public accounting firm for the year ending December 31, 2017. The voting results are set forth below:

<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>Broker Non-Votes</b>
19,910,046	403,606	196,263	—

These items were the only matters voted upon at the Annual Meeting.

**Item 7.01 Regulation FD Disclosure.**

Attached hereto as Exhibit 99.1 are the comments presented at the Annual Meeting, which was held at the Hilton Melbourne Rialto Place, 200 Rialto Place, Melbourne, Florida 32901 on Thursday, May 25, 2017 at 9:00 a.m. local time.

The information in this Item 7.01, and in Exhibit 99.1 attached to this form 8-K, shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, nor shall this Item 7.01, such Exhibit 99.1 or any of the information contained therein be deemed incorporated by reference in any filing under the Securities Exchange Act of 1934 or the Securities Act of 1933, except as shall be expressly set forth by specific reference in such filing.

**Item 9.01 Financial Statements and Exhibits.**

<b>Exhibit</b>	<b>Description of Exhibit</b>
99.1	Press release, dated May 25, 2017, providing the comments presented at The Goldfield Corporation’s 2017 annual meeting of stockholders, by Mr. John H. Sottile, the company’s President and Chief Executive Officer.

**SIGNATURE**

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.

Dated: May 25, 2017

**THE GOLDFIELD CORPORATION**

By: /s/ STEPHEN R. WHERRY

Stephen R. Wherry

Senior Vice President, Chief Financial  
Officer (Principal Financial and  
Accounting Officer), Treasurer and  
Assistant Secretary

## EXHIBIT INDEX

<b><u>Exhibit</u></b>	<b><u>Description of Exhibit</u></b>
99.1	Press release, dated May 25, 2017, providing the comments presented at The Goldfield Corporation's 2016 annual meeting of stockholders, by Mr. John H. Sottile, the company's President and Chief Executive Officer.



## Press Release

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### **PRESIDENT'S COMMENTS AT GOLDFIELD'S ANNUAL MEETING**

MELBOURNE, Florida, May 25, 2017 - The Goldfield Corporation (NYSE MKT: GV) released the comments made earlier today by Mr. John H. Sottile, President and Chief Executive Officer, at The Goldfield Corporation's annual meeting of stockholders. Goldfield is headquartered in Melbourne, Florida, and through its subsidiaries, Power Corporation of America, Southeast Power Corporation and C and C Power Line, Inc., is a leading provider of electrical construction services for the utility industry and industrial customers, with operations primarily in the Southeast and mid-Atlantic regions of the United States and Texas.

#### **THE GOLDFIELD CORPORATION**

ANNUAL SHAREHOLDERS' MEETING MAY 25, 2017

COMMENTS BY JOHN H. SOTTILE, PRESIDENT

In 2016, Goldfield achieved the highest revenue and earnings in its 110-year history as a public company and realized the fifth consecutive year of record revenues. This performance demonstrates our commitment to grow the business, strengthen operations and deliver results for our stockholders, all while successfully and safely executing projects and meeting customer needs.

We experienced solid growth in 2016 compared to 2015. Revenue grew 8% year over year to a record \$130 million in 2016 from \$121 million in 2015 resulting from continued growth in fixed-price contracts and other electrical construction work. Additionally, net income increased to a record \$13 million in 2016 from \$4.5 million last year fueled by revenue growth and sharply improved operating margins. Finally, earnings per share improved 183% to a record \$0.51 from \$0.18.

Over the past five years, our revenue has grown nearly 300%, earnings have improved from \$0.03 per share to \$0.51 per share, and shareholders' equity achieved a compounded annual growth rate of 26%. Overall, these results demonstrate solid growth and a strong position in our marketplace.

In 2016 Goldfield had another year of strong safety performance, taking a proactive approach with a "Zero Incident" accident prevention policy. We are very proud to be a member of the Electrical Transmission &

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Distribution Partnership, a formal collaboration of industry stakeholders including premier electrical contractors, OSHA, EEI, IBEW and NECA, working together to improve safety for workers.

Looking forward, we are optimistic that the growth of energy infrastructure spending will remain robust. National initiatives to prioritize and jump-start infrastructure projects around the country are driven by the need to ensure grid reliability, the integration of renewable energy, and the upgrade of aging infrastructure throughout the United States. Regional efforts by utilities to replace oil and coal plants with natural gas plants and advanced, fuel-efficient energy centers will continue to present us with a solid source of project opportunities. We believe our comprehensive service offering coupled with our large, modern fleet of equipment provides us with a competitive edge to execute projects of all sizes and complexity, particularly in transmission construction.

The strategies which helped us achieve our 2016 milestones should continue to serve us well. We believe that our rigorous focus on operating efficiencies, maintaining a well-qualified work force and the strength of our long-standing customer relationships provide a solid foundation to continue our strong performance. We look forward to 2017 with confidence.

We have taken significant steps to strengthen our investor relations program, including recasting our website and investor presentations. We also will be participating in major investor conferences for our industry. For the first time, we will commence quarterly earnings conference calls beginning with our second-quarter earnings in mid-August. We will issue a press release announcing the date, time and conference call details approximately two weeks prior to the actual call.

We appreciate the support of Goldfield shareholders over the years and are grateful to our employees who are dedicated to moving Goldfield forward.

### **About Goldfield**

Goldfield is a leading provider of electrical construction services engaged in the construction of electrical infrastructure for the utility industry and industrial customers, primarily in the Southeast and mid-Atlantic regions of the United States and Texas.

For additional information on our results, please refer to our filings with the Securities and Exchange Commission which can be found on the Company's website at <http://www.goldfieldcorp.com>.

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## Forward-Looking Statements

*This press release includes forward-looking statements within the meaning of the “safe harbor” provision of the Private Securities Litigation Reform Act of 1995 throughout this document. You can identify these statements by forward-looking words such as “may,” “will,” “expect,” “anticipate,” “believe,” “estimate,” “plan,” and “continue” or similar words. We have based these statements on our current expectations about future events. Although we believe that our expectations reflected in or suggested by our forward-looking statements are reasonable, we cannot assure you that these expectations will be achieved. Our actual results may differ materially from what we currently expect. Factors that may affect the results of our operations include, among others: the level of construction activities by public utilities; the concentration of revenue from a limited number of utility customers; the loss of one or more significant customers; the timing and duration of construction projects for which we are engaged; our ability to estimate accurately with respect to fixed price construction contracts; and heightened competition in the electrical construction field, including intensification of price competition. Other factors that may affect the results of our operations include, among others: adverse weather; natural disasters; effects of climate changes; changes in generally accepted accounting principles; ability to obtain necessary permits from regulatory agencies; our ability to maintain or increase historical revenue and profit margins; general economic conditions, both nationally and in our region; adverse legislation or regulations; availability of skilled construction labor and materials and material increases in labor and material costs; and our ability to obtain additional and/or renew financing. Other important factors which could cause our actual results to differ materially from the forward-looking statements in this press release are detailed in the Company’s Risk Factors and Management’s Discussion and Analysis of Financial Condition and Results of Operation sections of our Annual Report on Form 10-K and Goldfield’s other filings with the Securities and Exchange Commission, which are available on Goldfield’s website: <http://www.goldfieldcorp.com>. We may not update these forward-looking statements, even in the event that our situation changes in the future, except as required by law.*

For further information, please contact:  
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