
**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): June 1, 2017

AmerInst Insurance Group, Ltd.
(Exact name of registrant as specified in its charter)

Bermuda
(State or Other Jurisdiction
of Incorporation)

000-28249
(Commission
File Number)

98-0207447
(I.R.S. Employer
Identification No.)

c/o Citadel Management Bermuda Limited
25 Church Street, Continental Building
P.O. Box HM 1601, Hamilton, Bermuda HMGX
(Address of Principal Executive Office) (Zip Code)

(441) 295-6015
(Registrant's telephone number, including area code)

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:

- 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.

AMERINST INSURANCE GROUP, LTD.

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

The annual general meeting (the “Annual Meeting”) of Amerinst Insurance Group Ltd. (the “Registrant”) was held on June 1, 2017. Proxies for the Annual Meeting were solicited pursuant to Regulation 14A of the Securities Exchange Act of 1934. There were no solicitations in opposition to management’s solicitations. The following summarizes all matters voted on by the Registrant’s shareholders at the Annual Meeting:

1. To consider and act upon the nomination of each of Irvin F. Diamond, Jeffrey I. Gillman and David R. Klunk for election as a director with a three-year term; and
2. To ratify the appointment of Deloitte & Touche Ltd. as the Registrant’s independent auditors for fiscal year ending December 31, 2017.

The following is a summary of the voting results for each matter presented to the Registrant’s shareholders at the Annual Meeting:

Election of Directors

<u>Name</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Irvin F. Diamond	516,007	7,913	-
Jeffrey I. Gillman	517,197	6,723	-
David R. Thompson	518,440	5,480	-

Ratification of the Appointment of Deloitte & Touche Ltd.

<u>Votes For</u>	<u>Votes Against</u>	<u>Votes Abstained</u>
513,792	6,682	3,446

Item 7.01 Regulation FD

On June 5, 2017, the Registrant published a letter to its shareholders, which letter is anticipated to be mailed on or before June 15, 2017 (the “Letter to Shareholders”), announcing a dividend of \$0.50 per share, payable to the Registrant’s shareholders of record on May 31, 2017. A copy of the Letter to Shareholders is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference. The Letter to Shareholders has also been posted on the Registrant’s website, www.amerinst.bm, and can be accessed by clicking on the “Investor Info” tab and then clicking on the “Chairman’s Letters to Shareholders” hyperlink.

The information contained in Item 7.01 of this Current Report on Form 8-K and the Letter to Shareholders, attached hereto as Exhibits 99.1, are being furnished to the Securities and Exchange Commission under Item 7.01 of Form 8-K in satisfaction of the public disclosure requirements of Regulation FD of the Securities Exchange Act of 1934.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

99.1 Letter to Shareholders, dated June 15, 2017, announcing dividend.

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.

AMERINST INSURANCE GROUP, LTD.

By: /s/ Irvin F. Diamond

Irvin F. Diamond
Chairman of the Board

Date: June 5, 2017



AmerInst Insurance Group, Ltd.

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Hamilton HM GX, BERMUDA
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June 15, 2017

My fellow shareholders,

At our most recent meeting, the Board of Directors declared a dividend to be paid on or about June 15, 2017 to shareholders of record as of May 31, 2017. Your dividend check for 50 cents per share is enclosed.

Last year, the Board of Directors adopted a policy to declare and pay dividends, if any, on an annual basis rather than semi-annually or quarterly, as in past years. We anticipate this will reduce the administrative costs associated with the dividend payment process. If declared, future dividends are expected to be paid once a year – shortly after the Annual General Meeting. To date, we are pleased to announce that we have declared 64 consecutive dividends.

Our results for the quarter ended March 31, 2017 showed continued growth in revenue and net income. To learn more about the attractive features of our accountants' and lawyers' professional liability insurance programs, visit www.protexureaccountants.com, www.protexurelawyers.com or access either one at www.amerinst.bm.

For questions or information about AmerInst, please contact me at 505-998-3205 or irdiamond@redw.com.

Shareholder inquiries and requests for change of mailing or email address, transfer, name change, or redemption of shares should be referred to our **Shareholder Services Division: AmerInst Insurance Group, Ltd.—Shareholder Services, c/o Citadel Management Bermuda Limited, P.O. Box HM 1601, Hamilton HM GX, Bermuda. Tel: 800-422-814; Fax: 441- 295-1702; email: amerinst@citadelrisk.com.**

Sincerely,

Irvin F. Diamond, CPA
Chairman

This Chairman's Letter contains "forward-looking statements" within the meaning of the Private Securities Litigation Reform Act of 1995. These forward-looking statements include, among others, statements about our beliefs, plans, objectives, goals, expectations, estimates and intentions that are subject to significant risks and uncertainties and are subject to change based on various factors, many of which are beyond our control. The words "may," "could," "should," "would," "believe," "anticipate," "estimate," "expect," "intend," "plan," "target," "goal," and similar expressions are intended to identify forward-looking statements, as well as specific statements regarding our ability to declare and pay dividends to our shareholders in the future. Some or all of the events or results anticipated by these forward-looking statements may not occur. Factors that could cause actual results to differ materially include difficult economic conditions and unexpected changes in insurance laws and regulations. Additional risk factors related to AmerInst and an investment in our common stock are contained in our filings with the Securities and Exchange Commission, including our annual report on Form 10-K for the year ended December 31, 2016. AmerInst does not undertake any duty nor does it intend to update the results of these forward-looking statements.

Protection for Generations of CPA Firms