

LUBYS INC
Form 8-K
February 08, 2017

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): February 3, 2017

LUBY'S, INC.
(Exact name of registrant as specified in its charter)

Delaware

(State or other jurisdiction of incorporation)
1-8308 74-1335253
(Commission File Number) (I.R.S. Employer Identification No.)

13111 Northwest Freeway, Suite 600 77040
Houston, Texas (Zip Code)
(Address of principal executive offices)

Registrant's telephone number, including area code: (713) 329-6800

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))

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

At the 2017 Annual Meeting, the proposals submitted to the Company's shareholders, and the number of votes cast for or against, as well as the number of abstentions and broker non-votes as to such matters, were as stated below. For more information about any of the proposals below please see the Proxy Statement.

The following nominees for directors were elected to serve one-year terms expiring at the 2018 annual meeting of shareholders:

Nominee	For	Against	Abstentions	Broker Non-votes
Gerald W. Bodzy	17,437,286	1,536,599	346,826	3,694,444
Judith Craven, M.D., M.P.H.	17,445,114	1,561,517	314,080	3,694,444
Arthur Emerson	17,754,175	1,553,224	13,312	3,694,444
Jill Griffin	17,448,013	1,559,686	313,012	3,694,444
Frank Markantonis	17,119,698	1,887,588	313,425	3,694,444
Joe McKinney	17,750,830	1,556,266	13,615	3,694,444
Gaspar Mir, III	17,722,577	1,578,834	19,300	3,694,444
Christopher J. Pappas	17,726,990	1,588,183	5,538	3,694,444
Harris J. Pappas	17,489,218	1,825,965	5,528	3,694,444
Peter Tropoli	17,249,961	1,752,690	318,060	3,694,444

The appointment of Grant Thornton LLP as independent public accounting firm for the Company for the 2017 fiscal year was ratified:

For	Against	Abstentions	Broker Non-votes
20,524,258	2,290,866	200,031	—

The advisory vote on the compensation of the Company's named Executive Officers was approved:

For	Against	Abstentions	Broker Non-votes
17,421,138	1,583,527	316,046	3,694,444

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: February 7, 2017 LUBY'S, INC.

By: /s/ Christopher J. Pappas
Christopher J. Pappas
President and Chief Executive Officer