

Dave & Buster's Entertainment, Inc.
Form 8-K/A
October 19, 2016

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

**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 16, 2016

DAVE & BUSTER'S ENTERTAINMENT, INC.

(Exact name of registrant as specified in its charter)

Delaware 001-35664 35-2382255
(State of (Commission File (IRS Employer
incorporation)Number) Identification Number)

2481 Manana Drive

Dallas TX 75220

(Address of principal executive offices)

Registrant's telephone number, including area code: **(214) 357-9588**

Check the appropriate box if the Form 8-K filing is intended to simultaneously satisfy the reporting obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 of the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) Exchange Act

Explanatory Note

This Current Report on Form 8-K/A (the "Amendment") is being filed as an amendment to the Current Report on Form 8-K filed by Dave & Buster's Entertainment, Inc. (the "Company") on June 17, 2016 (the "Original 8-K"). The Original 8-K was filed with the Securities and Exchange Commission to report the results of the matters submitted to a vote by the Company's stockholders at the Company's 2016 Annual Meeting of Stockholders held on June 16, 2016 (the "2016 Annual Meeting"). The sole purpose of this Amendment is to disclose, in accordance with Item 5.07(d) of Form 8-K, the Company's decision as to how frequently the Company will conduct future stockholder advisory votes regarding the compensation to be paid to the Company's named executive officers (each, a "say-on-pay vote"). No other changes have been made to the Original 8-K.

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

Consistent with the recommendation of the Board of Directors of the Company as set forth in the Company's proxy statement for its 2016 Annual Meeting and the vote of the Company's stockholders at the 2016 Annual Meeting, the Company is confirming that it will include an annual say-on-pay vote on the compensation of its named executive officers in its proxy materials until the next required stockholder vote on the frequency of say-on-pay votes, which is expected to be held at the Company's 2022 Annual Meeting of Stockholders.

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.

DAVE & BUSTER'S
ENTERTAINMENT, INC.

Date: October 19, 2016 By: /s/ Jay L. Tobin
Jay L. Tobin

Senior Vice President,
General Counsel
and Secretary