

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

The Annual Meeting of the Shareholders of Weis Markets, Inc. was held on Thursday, April 26, 2018, at 10:00 a.m., Eastern Daylight Time, at the principal office of the Company, 1000 South Second Street, Sunbury, PA 17801. Proxies for the meeting were solicited pursuant to Section 14(a) of the Securities Exchange Act of 1934. There was no solicitation in opposition to the nominees as listed in the proxy statement. The meeting was held for the following purposes:

Management Proposal #1: Election of Directors

All five nominees for director, as listed below, were elected. The term of the directors will be until the next Annual Meeting of Shareholders or until their respective successors have qualified. The results of the election of directors were as follows:

Director	Votes Cast		Votes		Broker Non-Votes
	For	Against	Withheld	Abstain	
Jonathan H. Weis	19,378,714	---	4,883,787	---	1,701,881
Harold G. Graber	19,254,882	---	5,007,619	---	1,701,881
Dennis G. Hatchell	20,742,165	---	3,520,336	---	1,701,881
Edward J. Lauth, III	20,542,837	---	3,719,664	---	1,701,881
Gerrald B. Silverman	20,523,740	---	3,738,761	---	1,701,881

Management Proposal #2: Ratification of Appointment of the Independent Registered Public Accounting Firm

The shareholders voted upon and approved the ratification of appointment of the independent registered public accounting firm for the fiscal year ending December 29, 2018. The result of the ratification of the appointment of RSM US LLP as the independent registered public accounting firm of the Company was as follows:

Votes Cast		Votes		Broker Non-Votes
For	Against	Withheld	Abstain	
25,941,894	18,336	---	4,152	---

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.

WEIS MARKETS, INC.

By: /s/Scott F. Frost

Name: Scott F. Frost

Title: Senior Vice President, Chief Financial Officer and Treasurer
(Principal Financial Officer)

Dated: April 26, 2018
