

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