

Perfumania Holdings, Inc.
Form 8-K
December 21, 2016

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): December 19, 2016

Perfumania Holdings, Inc.

(Exact Name of Registrant as Specified in Charter)

Florida 0-19714 65-0977964

(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

35 Sawgrass Drive, Suite 2

Bellport, NY 11713

(Address of Principal Executive Offices)(Zip Code)

(631) 866-4100

(Registrant's telephone number, including area code)

(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 (see General Instruction A.2. below):

- 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.

On December 19, 2016, the Company held its 2016 Annual Meeting of Shareholders. Three proposals were before the meeting: (1) the election of Stephen Nussdorf, Michael W. Katz, Joshua Angel, Joseph Bouhadana, Paul Garfinkle and Glenn H. Gopman as directors of the Company to serve until the 2017 Annual Meeting of Shareholders, (2) the ratification of the appointment of CohnReznick LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2017 (fiscal 2016) and (3) approve, on an advisory basis, the compensation of the Company's executive officers.

The votes with respect to the proposals are set forth below.

(1) Elect the Directors of the Company to serve until the 2017 Annual Meeting:

| Name of Director Nominees | For | Withheld | Broker Non-Votes |
|---------------------------|------------|----------|------------------|
| Stephen Nussdorf | 10,449,702 | 530,557 | 4,289,625 |
| Michael W. Katz | 10,448,781 | 531,478 | 4,289,625 |
| Joshua Angel | 10,864,981 | 115,278 | 4,289,625 |
| Joseph Bouhadana | 10,881,678 | 98,581 | 4,289,625 |
| Paul Garfinkle | 10,881,680 | 98,579 | 4,289,625 |
| Glenn H. Gopman | 10,881,678 | 98,581 | 4,289,625 |

(2) Ratification of the appointment of CohnReznick LLP as the Company's independent registered public accounting firm for the fiscal year ending January 28, 2017 (fiscal 2016):

| For | Against | Abstain |
|------------|---------|---------|
| 14,736,050 | 514,052 | 19,782 |

(3) Approve, on an advisory basis, the compensation of the Company's executive officers:

| For | Against | Abstain | Broker Non-Votes |
|------------|---------|---------|------------------|
| 10,860,005 | 98,966 | 21,288 | 4,289,625 |

SIGNATURE

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.

Perfumania Holdings, Inc.

By: /S/ Donna L. Dellomo

Date: December 21, 2016 Donna L. Dellomo

Vice President and Chief Financial Officer