

Edgar Filing: DELTA APPAREL, INC - Form 8-K

DELTA APPAREL, INC  
Form 8-K  
February 06, 2018

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 1, 2018

DELTA APPAREL, INC.  
(Exact name of registrant as specified in its charter)

Georgia  
(State or Other Jurisdiction  
of Incorporation)

1-15583  
(Commission File Number)

58-2508794  
(IRS Employer Identification  
No.)

322 South Main Street,  
Greenville, South Carolina  
(Address of principal executive  
offices)

29601  
(Zip Code)

(864) 232-5200  
(Registrant's Telephone Number Including Area  
Code)

Not Applicable  
(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))

Edgar Filing: DELTA APPAREL, INC - Form 8-K

Large accelerated  
filer

Accelerated filer Non-accelerated filer

Smaller reporting  
company

Emerging  
growth  
company

(Do not check if a smaller reporting  
company)

---

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

Delta Apparel, Inc. (the “Company”) held its annual meeting of shareholders on February 1, 2018 (the “Annual Meeting”). The Company received proxies totaling 89.5% of its issued and outstanding shares of common stock, representing 6,509,873 shares of common stock, as of the record date. At the Annual Meeting, the shareholders voted on the following proposals, which are described in more detail in the Company’s definitive proxy statement filed with the Securities and Exchange Commission on December 18, 2017, and the results of the voting are presented below.

	For	Withheld	Broker Non-Vote
1 Election of Directors			
J. Bradley Campbell	5,821,260	10,618	—
Sam P. Cortez	5,819,456	12,422	—
Dr. Elizabeth J. Gatewood	5,819,867	12,011	—
Dr. G. Jay Gogue	5,818,997	12,881	—
Robert W. Humphreys	5,820,495	11,383	—
Robert E. Staton, Sr.	5,819,560	12,318	—
A. Alexander Taylor, II	5,819,425	12,453	—
David G. Whalen	5,820,575	11,303	—

Each of the director nominees was elected, by the above-indicated votes, to serve on the Delta Apparel, Inc. Board of Directors until the next annual meeting of shareholders or until their successors are duly elected and qualified.

	For	Against	Abstain	Broker Non-Vote
2 Approval of Executive Compensation on an Advisory Basis	5,180,586	643,326	7,966	677,995

The compensation of the Company's named executive officers was approved, on an advisory basis, by the above-indicated votes.

	For	Against	Abstain	Broker Non-Vote
3 Ratification of the Appointment of Ernst & Young LLP as Independent Registered Public Accounting Firm for Fiscal Year 2018	6,499,763	5,132	4,978	—

Ernst & Young LLP was ratified as the Company's independent registered public accounting firm for the Company's 2018 fiscal year by the above-indicated votes.

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.

DELTA APPAREL, INC.

Date: February 6, 2018 /s/ Justin M. Grow

Justin M. Grow

General Counsel & Corporate Secretary