

Houston Wire & Cable CO
Form 8-K
May 07, 2015

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: May 07, 2015
(Date of earliest event reported)

Houston Wire & Cable Company
(Exact name of registrant as specified in its charter)

Delaware

**(State or other jurisdiction
of incorporation) 000-52046**

(Commission File Number) 36-4151663

(IRS Employer

Identification Number)

10201 North Loop East

(Address of principal executive offices) 77029

(Zip Code)

(713) 609-2100

(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:

- 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))

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o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02. Results of Operations and Financial Condition

On May 7, 2015, Houston Wire & Cable Company (the "Company") reported its financial results for the quarter ended March 31, 2015. The Company's press release dated May 7, 2015, is attached as exhibit 99.1.

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

On May 5, 2015, the Company held its 2015 Annual Meeting of Stockholders (the "Annual Meeting"). At the Annual Meeting, 16,122,962 shares of common stock, par value \$.001, or approximately 92.67% of the 17,398,140 shares of common stock outstanding and entitled to vote at the Annual Meeting, were present in person or by proxy. Set forth below are the matters acted upon by Company stockholders at the Annual Meeting, and the final voting results on each such matter.

Proposal 1: Election of Directors. The number of votes cast for and withheld from each nominee, as well as the number of broker non-votes, were as follows:

Name of Nominee	Votes For	Votes Withheld
Michael T. Campbell	14,417,655	179,797
I. Stewart Farwell	14,404,192	193,260
Mark A. Ruelle	14,420,343	177,109
Wilson B. Sexton	14,421,624	175,828
William H. Sheffield	14,418,989	178,463
Scott L. Thompson	13,602,450	995,002
G. Gary Yetman	14,464,413	133,039
James L. Pokluda III	14,457,254	140,198

There were 1,525,510 broker non-votes as to Proposal 1.

All eight nominees were elected.

Proposal 2: Ratification of Selection of Independent Registered Public Accounting Firm. The number of votes cast for and against this matter, as well as the number of abstentions, were as follows:

Votes For	Votes For as a Percentage of Votes Present at the Meeting	Votes Against	Abstentions
16,072,153	99.68	32,585	18,224

There were no broker non-votes as to Proposal 2.

Proposal 2 received the affirmative vote of the holders of at least a majority of the shares of common stock present at the Annual Meeting and therefore was adopted.

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Proposal 3: Advisory Vote to Approve Executive Compensation. The number of votes cast for and against this matter, as well as the number of abstentions and broker non-votes, were as follows:

Votes For	Votes For as a Percentage of Votes Present at the Meeting	Votes Against	Abstentions
14,119,292	96.72	421,108	57,052

There were 1,525,510 broker non-votes as to Proposal 3.

Proposal 3 received the affirmative vote of the holders of at least a majority of the shares of common stock present at the Annual Meeting and therefore was adopted.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

99.1 Press Release of Houston Wire & Cable Company dated May 07, 2015

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.

Dated: May 07, 2015

HOUSTON WIRE & CABLE COMPANY

By: /s/ Nicol Graham
Nicol Graham
Vice President & CFO

Exhibit Index Exhibit No. Description 99.1 Press Release of Houston Wire & Cable Company dated May 07, 2015