

CHAMPION INDUSTRIES INC
Form 8-K
July 05, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) June 30, 2016

Champion Industries, Inc.

(Exact Name of Registrant as Specified in Its Charter)

West Virginia

(State or Other Jurisdiction of Incorporation)

(Commission File No.)

(IRS Employer Identification No.)

2450 First Avenue
P. O. Box 2968
Huntington, West Virginia

25728

(Address of Principal
Executive Offices)

(Zip Code)

(304) 528-2700

(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):

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Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

- 0 Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
 - 0 Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
 - 0 Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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INFORMATION TO BE INCLUDED IN THE REPORT

Section 5 – Corporate Governance and Management

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

At a special meeting of shareholders of Champion Industries, Inc. (the “Company”) held June 30, 2016, the following matters were voted upon:

A) Approve proposed amendments to Article 7 of the Company’s Articles of Incorporation (which relates to the Company’s capital stock) and to effectuate a 1 for 200 reverse stock split of all the common shares of the Company.

Votes "For"	Votes “Against”	Abstentions	Broker Non-Votes
9,531,141	1,073,373	18,610	-0-

B) Approving proposed amendments to Article 7 of the Company’s Articles of Incorporation (which relates to the Company’s

capital stock)
to authorize
and create a
new class of
capital stock,
specifically
2,500 shares
of Preferred
Series A stock
having a par
value of
\$1,000 per
share, and
approve
issuance of
such shares in
exchange for
the
conversion,
into such
shares, of
certain
existing debt
owed by the
Company to a
shareholder.

Votes "For"
9,875,046

Votes "Against"
727,633

Abstentions
20,445

Broker Non-Votes
-0-

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.

CHAMPION INDUSTRIES, INC.

(Registrant)

/s/ Justin T. Evans

Justin T. Evans, Senior Vice President
and Chief Financial Officer

Date: July 5, 2016