

GORDMANS STORES, INC.

FORM 8-K (Current report filing)

Filed 06/09/16 for the Period Ending 06/07/16

Address	1926 SOUTH 67TH STREET OMAHA, NE 68106
Telephone	402-691-4000
CIK	0001490636
Symbol	GMAN
SIC Code	5600 - Retail-Apparel & Accessory Stores
Industry	Retail (Department & Discount)
Sector	Services
Fiscal Year	01/28

**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): June 7, 2016

GORDMANS STORES, INC.
(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of
incorporation or organization)

001-34842
(Commission File Number)

26-3171987
(IRS Employer
Identification No.)

1926 South 67th St.,
Omaha, Nebraska 68106
(Address of principal executive offices, zip code)

(402) 691-4000
(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:

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

The annual meeting of stockholders of Gordmans Stores, Inc. (the "Company") was held on June 7, 2016. All matters submitted to a vote of the Company's stockholders, as described in the Company's definitive proxy statement on Schedule 14A filed with the Securities and Exchange Commission on April 27, 2016, were approved. The number of shares of common stock entitled to vote at the annual meeting was 19,655,043, representing the number of shares of common stock outstanding as of April 21, 2016, the record date for the annual meeting.

The results for each matter voted on at the annual meeting were as follows:

1. Election of Directors:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
T. Scott King	12,939,445	231,322	2,721,268
Casey C. Lanza	12,378,665	792,102	2,721,268
Donald V. Roach	12,377,465	793,302	2,721,268

Each of the nominees was elected for a term of three years.

2. Ratification of the Audit Committee's appointment of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year 2016 ending January 28, 2017:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstain</u>	<u>Broker Non-Votes</u>
15,755,785	9,435	126,815	0

The appointment of Grant Thornton LLP as the independent registered public accounting firm for the fiscal year ending January 28, 2017 was ratified.

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.

GORDMANS STORES, INC.

Date: June 9, 2016

By: /s/ James B. Brown

Name: James B. Brown

Title: Executive Vice President, Chief
Financial Officer, Treasurer and
Assistant Secretary