

BIG 5 SPORTING GOODS CORP
Form 8-K
June 09, 2014

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 5, 2014

BIG 5 SPORTING GOODS CORPORATION
(Exact name of registrant as specified in charter)

Delaware
(State or Other Jurisdiction

of Incorporation)

2525 East El Segundo Boulevard,

000-49850
(Commission File Number)

95-4388794
(IRS Employer

Identification No.)

90245

El Segundo, California
(Address of principal executive
offices)

(Zip Code)

Registrant's telephone number, including area code: (310) 536-0611

N/A

(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):

- .. 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 (7 CFR 240.13e-4(c))

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

On June 5, 2014, the Company held its annual meeting of stockholders. At the annual meeting, the following matters were submitted to the vote of the stockholders, with the results of voting on each such matter as set forth below.

1. The Company's stockholders approved a proposal to re-elect the following two Class C directors to the Company's Board of Directors, each to hold office until the 2017 annual meeting of stockholders (and until each such director's successor shall have been duly elected and qualified), with voting results as follows:

| | Votes For | Votes Withheld | Broker Non-Votes |
|----------------------------|------------------|-----------------------|-------------------------|
| Jennifer H. Dunbar | 18,451,295 | 601,181 | 1,566,636 |
| Steven G. Miller | 18,439,680 | 612,796 | 1,566,636 |
| There were no abstentions. | | | |

2. The Company's stockholders approved, on an advisory basis, the compensation of the Company's named executive officers for fiscal year 2013, as described in the Company's proxy statement, and cast their votes as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|------------------|----------------------|-------------------------|-------------------------|
| 16,971,952 | 1,051,482 | 1,029,042 | 1,566,636 |

3. The Company's stockholders approved a proposal to ratify the appointment of Deloitte & Touche LLP as its independent registered public accounting firm for the fiscal year ending December 28, 2014, with voting results as follows:

| Votes For | Votes Against | Votes Abstaining | Broker Non-Votes |
|------------------|----------------------|-------------------------|-------------------------|
| 20,571,074 | 34,627 | 13,411 | 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.

BIG 5 SPORTING GOODS CORPORATION

(Registrant)

Date: June 9, 2014

/s/ Barry D. Emerson

Barry D. Emerson

Senior Vice President, Chief Financial

Officer and Treasurer