

STAGE STORES INC
Form 8-K
June 14, 2010

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

June 10, 2010
(Date of Report, Date of Earliest Event Reported)

Stage Stores, Inc.
(Exact Name of Registrant as Specified in Charter)

1-14035
(Commission File Number)

NEVADA 91-1826900
(State or Other Jurisdiction of Incorporation) (I.R.S. Employer Identification No.)

10201 Main Street, Houston, Texas 77025
(Address of Principal Executive Offices) (Zip Code)

(800) 579-2302
(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-12(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))

Item 5.07 Submission of Matters to a Vote of Security Holders

The 2010 Annual Meeting of Shareholders of Stage Stores, Inc. (the “Company”) was held on June 10, 2010. The following matters were submitted for a vote of the Company’s shareholders:

1. Election of Six Directors for a term of one year. With respect to the election of six Directors to hold office until the 2011 Annual Meeting and until their successors have been elected and have qualified, the results are as follows:

| Directors | Votes For | Votes Against | Votes Abstained |
|----------------------|------------|---------------|-----------------|
| Alan J. Barocas | 34,675,562 | 402,884 | 47,865 |
| Michael L. Glazer | 34,715,043 | 402,884 | 8,384 |
| Andrew T. Hall | 34,675,562 | 402,884 | 47,865 |
| William J. Montgoris | 34,674,362 | 404,084 | 47,865 |
| David Y. Schwartz | 34,675,562 | 402,884 | 47,865 |
| Cheryl Nido Turpin | 34,675,362 | 403,084 | 47,865 |

2. Ratification of the selection of Deloitte & Touche LLP as independent registered public accounting firm for Fiscal 2010. With respect to the ratification of the selection of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for Fiscal 2010, the results are as follows:

| In Favor Of | Against | Abstain |
|-------------|---------|---------|
| 35,668,796 | 483,604 | 10,940 |

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.

STAGE STORES, INC.

June 14, 2010
(Date)

/s/ Edward J. Record
Edward J. Record
Chief Financial Officer and
Chief Operating Officer