

Francesca's Holdings CORP
Form 8-K
June 05, 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

FRANCESCA'S HOLDINGS CORPORATION

(Exact name of registrant as specified in its charter)

Delaware **001-35239** **20-8874704**
(State of Incorporation) (Commission File Number) (I.R.S. Employer
Identification No.)

8760 Clay Road
Houston, Texas **77080**
(Address of principal executive offices) (Zip Code)

Registrant's telephone number including area code: **(713) 864-1358**

N/A

(Former name or former address, if changed since last report.)

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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))

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

(a) The annual meeting of stockholders (the “Annual Meeting”) of Francesca’s Holdings Corporation (the “Company”) was held on June 5, 2014.

(b) At the Annual Meeting, the Company’s stockholders (a) elected three nominees, Mr. Greg Brenneman, Mr. Neill Davis and Ms. Laurie Ann Goldman, to the Board of Directors of the Company to serve until the Company’s 2017 Annual Meeting of Stockholders and until their successors are duly elected and qualified (“Election of Directors”) and (b) ratified the appointment of Ernst & Young LLP as the Company’s independent registered public accounting firm for the fiscal year ending January 31, 2015 (“Auditor Ratification”). Set forth below are the final voting tallies for the Annual Meeting:

Election of Directors

Nominee	For	Withheld	Broker Non-Votes
Greg Brenneman	36,203,713	1,330,764	3,002,779
Neill Davis	36,498,334	1,036,143	3,002,779
Laurie Ann Goldman	34,457,251	2,077,226	3,002,779

Auditor Ratification

For	Against	Abstain
40,474,614	61,642	1,000

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FRANCESCA'S HOLDINGS
CORPORATION

Date: June 5, 2014 By: /s/ Kal Malik
Kal Malik
Chief Administrative Officer