

Crimson Wine Group, Ltd  
Form 8-K  
July 25, 2018

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): July 20, 2018

CRIMSON WINE GROUP, LTD.  
(Exact Name of Registrant as Specified in Charter)

000054866      13-3607383  
(State or  
or  
Office)      (IRS  
Employer  
Identification  
No.)  
Jurisdiction  
of  
Incorporation)

2700 Napa Valley  
Corporate Drive,      94558  
Suite B, Napa,  
California  
(Address of  
Principal Executive (Zip Code)  
Offices)

(800) 486-0503  
(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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2).  
Emerging growth company   
If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

x

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

The following matters were submitted to a vote of the stockholders of Crimson Wine Group, Ltd. (the “Company”) at the Annual Meeting of Stockholders of the Company held on July 20, 2018 (the “Annual Meeting”).

1. Election of Directors

Each of the seven nominees for director was elected, and the voting results are set forth below:

Nominee	For	Number of Shares Withheld	Broker Non-Votes
John D. Cumming	16,198,095	1,426,396	4,121,965
Joseph S. Steinberg	16,035,122	1,589,369	4,121,965
Avraham M. Neikrug	17,364,320	260,171	4,121,965
Douglas M. Carlson	16,201,164	1,423,327	4,121,965
Craig D. Williams	16,118,983	1,505,508	4,121,965
Francesca H. Schuler	17,376,249	248,242	4,121,965
Colby A. Rollins	17,373,567	250,924	4,121,965

2. Ratification of BPM LLP as independent auditors for the year ended December 31, 2018.

The ratification of BPM LLP was approved, and the voting results are set forth below:

For: 21,687,219  
 Against: 37,403  
 Abstentions: 21,834

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.

Dated: July 25, 2018

CRIMSON WINE GROUP, LTD.

By: /s/ Karen L. Diepholz  
Name: Karen L. Diepholz  
Title: Chief Financial Officer