

Zumiez Inc
Form 8-K
June 08, 2018

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 6, 2018

Zumiez Inc.

(Exact name of registrant as specified in its charter)

Washington
(State or other jurisdiction of
incorporation or organization)

000-51300
(Commission

File Number)

4001 204th Street SW, Lynnwood, WA 98036

91-1040022
(I.R.S. Employer

Identification No.)

(Address of principal executive offices, including zip code)

Registrant's telephone number, including area code: (425) 551-1500

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 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

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.

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

Zumiez Inc. (the Company) held its Annual Meeting of Shareholders on June 6, 2018. The shareholders of the Company voted on two proposals. The proposals are described in detail in the Company's definitive proxy statement dated April 27, 2018. The final results for the votes regarding each proposal are set forth below.

Proposal Number One: Shareholders elected Richard M. Brooks, Matthew L. Hyde and James M. Weber as directors to each serve a three-year term until the 2021 Annual Meeting of Shareholders. The results of the vote were as follows:

| Nominee | For | Against | Abstain | Broker Non-Votes |
|-------------------|------------|----------------|----------------|-------------------------|
| Richard M. Brooks | 20,040,928 | 13,624 | 691 | 2,669,421 |
| Matthew L. Hyde | 19,873,089 | 180,231 | 1,923 | 2,669,421 |
| James M. Weber | 19,873,702 | 179,617 | 1,924 | 2,669,421 |

Proposal Number Two: Shareholders ratified the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the fiscal year ending February 2, 2019. The results of the vote were as follows:

| For | Against | Abstain |
|------------|----------------|----------------|
| 22,530,579 | 183,056 | 11,029 |

SIGNATURE

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.

ZUMIEZ INC.

Dated: June 8, 2018

By: */s/ Chris Visser*
Chris K. Visser
Chief Legal Officer & Secretary