



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

At the 2017 Annual Meeting, the proposals submitted to the Company's shareholders, and the number of votes cast for or against, as well as the number of abstentions and broker non-votes as to such matters, were as stated below. For more information about any of the proposals below please see the Proxy Statement.

The following nominees for directors were elected to serve one-year terms expiring at the 2018 annual meeting of shareholders:

| Nominee                     | For        | Against   | Abstentions | Broker Non-votes |
|-----------------------------|------------|-----------|-------------|------------------|
| Gerald W. Bodzy             | 17,437,286 | 1,536,599 | 346,826     | 3,694,444        |
| Judith Craven, M.D., M.P.H. | 17,445,114 | 1,561,517 | 314,080     | 3,694,444        |
| Arthur Emerson              | 17,754,175 | 1,553,224 | 13,312      | 3,694,444        |
| Jill Griffin                | 17,448,013 | 1,559,686 | 313,012     | 3,694,444        |
| Frank Markantonis           | 17,119,698 | 1,887,588 | 313,425     | 3,694,444        |
| Joe McKinney                | 17,750,830 | 1,556,266 | 13,615      | 3,694,444        |
| Gasper Mir, III             | 17,722,577 | 1,578,834 | 19,300      | 3,694,444        |
| Christopher J. Pappas       | 17,726,990 | 1,588,183 | 5,538       | 3,694,444        |
| Harris J. Pappas            | 17,489,218 | 1,825,965 | 5,528       | 3,694,444        |
| Peter Tropoli               | 17,249,961 | 1,752,690 | 318,060     | 3,694,444        |

The appointment of Grant Thornton LLP as independent public accounting firm for the Company for the 2017 fiscal year was ratified:

| For        | Against   | Abstentions | Broker Non-votes |
|------------|-----------|-------------|------------------|
| 20,524,258 | 2,290,866 | 200,031     | —                |

The advisory vote on the compensation of the Company's named Executive Officers was approved:

| For        | Against   | Abstentions | Broker Non-votes |
|------------|-----------|-------------|------------------|
| 17,421,138 | 1,583,527 | 316,046     | 3,694,444        |

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.

Date: February 7, 2017      LUBY'S, INC.

By: /s/ Christopher J. Pappas  
Christopher J. Pappas  
President and Chief Executive Officer