

AARON'S INC
Form 8-K
May 04, 2012

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): May 1, 2012

AARON'S, INC.

(Exact name of Registrant as Specified in Charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Georgia | 1-13941 | 58-0687630 |
| (State or other Jurisdiction of Incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

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309 E. Paces Ferry Road, N.E.

Atlanta, Georgia 30305-2377
(Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (404) 231-0011

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 (*see* General Instruction A.2. below):

- 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.

On Tuesday, May 1, 2012, Aaron's, Inc. (the "Company") held its annual meeting of shareholders in Atlanta, Georgia. As of the record date, March 12, 2012, there were 76,042,840 shares of Common Stock entitled to vote at the annual meeting. Represented at the meeting in person or by proxy were 67,763,370 shares representing 89.11% of the total shares of Common Stock entitled to vote at the meeting.

The purpose of the meeting was to re-elect three Class II directors to a three-year term expiring in 2015. The shareholders re-elected all three directors. The following table sets forth the results of the vote on the matter:

| | Number of Votes | | |
|-----------------------|-----------------|-----------|----------|
| | For | Withheld | Non-Vote |
| William K. Butler Jr. | 62,837,461 | 4,925,909 | 0 |
| Leo Banatar | 64,701,280 | 3,062,090 | 0 |
| John B. Schuerholz | 62,861,945 | 4,901,425 | 0 |

Continuing Class I Directors serving until the 2014 annual meeting of shareholders are R. Charles Loudermilk, Sr., Ronald W. Allen and Ray M. Robinson. Continuing Class III Directors serving until the 2013 annual meeting of shareholders are Gilbert L. Danielson, David L. Kolb and Cynthia N. Day.

The purpose of the meeting was also to vote on a non-binding resolution to approve the compensation of the Company's Named Executive Officers. The shareholders voted, on an advisory basis, in favor of the non-binding resolution. The following table sets forth the results of the vote on the matter:

| | Number of Votes |
|---------|-----------------|
| For | 64,162,952 |
| Against | 2,256,843 |
| Abstain | 1,343,575 |

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.

AARON'S, INC.

By: /s/ Gilbert L. Danielson
Gilbert L. Danielson

Date: May 4, 2012 Executive Vice President and Chief Financial Officer