

BLACK BOX CORP  
Form 8-K  
August 13, 2015

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): August 11, 2015

Black Box Corporation  
(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

0-18706  
(Commission File Number)

95-3086563  
(IRS Employer  
Identification No.)

1000 Park Drive  
Lawrence, Pennsylvania  
(Address of Principal Executive  
Offices)

15055  
(Zip Code)

Registrant's telephone number, including area code: (724) 746-5500

N/A  
(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 August 11, 2015, Black Box Corporation (the "Company") held its annual meeting of stockholders (the "2015 Annual Meeting"). The final voting results of the following proposals voted on at the 2015 Annual Meeting, each as described in further detail in the definitive proxy statement filed by the Company on June 26, 2015 (File No. 000-18706) (the "Proxy Statement") are provided below.

Proposal 1. Each of the nominees for election to the Board was elected to hold office for a one-year term and until his respective successor is elected and qualified by the following votes:

| Name                 | For        | Withheld | Broker Non-Votes |
|----------------------|------------|----------|------------------|
| Richard L. Crouch    | 13,564,335 | 595,041  | 462,732          |
| Richard C. Elias     | 13,822,632 | 336,744  | 462,732          |
| Thomas W. Golonski   | 13,564,337 | 595,039  | 462,732          |
| Thomas G. Greig      | 13,520,537 | 638,839  | 462,732          |
| John S. Heller       | 13,820,257 | 339,119  | 462,732          |
| William H. Hernandez | 13,614,879 | 544,497  | 462,732          |
| Michael McAndrew     | 13,752,364 | 407,012  | 462,732          |
| Joel T. Trammell     | 13,820,432 | 338,944  | 462,732          |

Proposal 2. The ratification of the appointment by the Audit Committee of the Board of BDO USA, LLP to serve as the independent registered public accounting firm of the Company for the fiscal year ending March 31, 2016 was approved by the following vote:

|                   |            |
|-------------------|------------|
| For:              | 14,461,606 |
| Against:          | 157,260    |
| Abstained:        | 3,242      |
| Broker Non-Votes: | —          |

Proposal 3. The compensation of the Company's named executive officers, as disclosed in the Proxy Statement for the 2015 Annual Meeting, was approved, on a non-binding advisory basis, by the following vote:

|                   |            |
|-------------------|------------|
| For:              | 13,922,332 |
| Against:          | 214,904    |
| Abstained:        | 22,139     |
| Broker Non-Votes: | 462,733    |

**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.

**BLACK BOX CORPORATION**

Date: August 13, 2015

/s/ TIMOTHY C. HUFFMYER

Timothy C. Huffmyer

Vice President, Chief Financial Officer and  
Treasurer (Principal Accounting Officer)