

Zumiez Inc
Form 8-K
May 24, 2012

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): May 23, 2012

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)

91-1040022
(I.R.S. Employer Identification No.)

6300 Merrill Creek Parkway, Suite B, Everett, WA 98203

Edgar Filing: Zumiez Inc - Form 8-K

(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))

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

The Company held its Annual Meeting of Shareholders on May 23, 2012. The shareholders voted on three proposals at the Annual Meeting. The proposals are described in detail in the Company's definitive proxy statement dated April 12, 2012. 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 2015 Annual Meeting of Shareholders. The results of the vote were as follows:

Nominee	For	Against	Abstain	Broker Non-Votes
Richard M. Brooks	28,350,742	110,694	679	1,499,421
Matthew L. Hyde	28,324,546	113,754	23,815	1,499,421
James M. Weber	28,352,003	109,494	618	1,499,421

Proposal Number Two: Shareholders approved the material terms of the performance criteria under the Executive Officer Non-Equity Incentive Plan. The results of the vote were as follows:

	For	Against	Abstain	Broker Non-Votes
	28,071,881	388,705	1,529	1,499,421

Proposal Number Three: Shareholders ratified the appointment of Moss Adams LLP as the Company's independent registered public accounting firm for the fiscal year ending February 2, 2013. The results of the vote were as follows:

	For	Against	Abstain
	29,838,640	121,010	1,886

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: May 24, 2012

By: /s/ Richard M. Brooks
Richard M. Brooks
Chief Executive Officer