

Edgar Filing: LAKELAND INDUSTRIES INC - Form 8-K

(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:

- 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 2013 Annual Meeting of Stockholders on July 12, 2013. The final results of the voting for each matter submitted to a vote of stockholders at the Annual Meeting are as follows:

Proposal 1: All of the Board of Directors' nominees for Class III director were elected to serve for three years expiring at the Company's 2016 Annual Meeting of Stockholders and until their respective successors are elected and qualified, by the votes set forth below:

| <u>Director</u> | <u>For</u> | <u>Withheld</u> | <u>Broker Non-vote</u> |
|-----------------|------------|-----------------|------------------------|
| Duane W. Albro | 2,005,214 | 653,877 | |
| Thomas McAteer | 2,006,214 | 652,877 | 2,485,025 |

Proposal 2: The Stockholders ratified the appointment of Warren Averett, LLC as the Company's independent registered public accounting firm for the fiscal year ending January 31, 2014, by the votes set forth below:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> |
|------------|----------------|----------------|
| 4,239,349 | 877,786 | 26,981 |

Proposal 3: The Stockholders approved, on an advisory basis, named Executive Officer's Compensation, by the votes set forth below:

| <u>For</u> | <u>Against</u> | <u>Abstain</u> | <u>Broker Non-vote</u> |
|------------|----------------|----------------|------------------------|
| 1,890,897 | 697,170 | 71,024 | 2,485,025 |

Proposal 4: The Stockholders expressed their preference for the frequency of future advisory votes on Executive Officer Compensation, by the votes set forth below:

| <u>3 Years</u> | <u>2 Years</u> | <u>1 Year</u> | <u>Abstain</u> | <u>Broker Non-vote</u> |
|----------------|----------------|---------------|----------------|------------------------|
|----------------|----------------|---------------|----------------|------------------------|

1,220,702 39,195 1,305,345 93,849 2,485,025

The Company has determined to implement an advisory vote on executive compensation every three years.

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.

LAKELAND INDUSTRIES, INC.

Date: July 15, 2013 By: */s/ Christopher J. Ryan*
Name: Christopher J. Ryan
Title: President & Chief Executive Officer