

POPEYES LOUISIANA KITCHEN, INC.

FORM 8-K (Current report filing)

Filed 05/20/16 for the Period Ending 05/19/16

Address	400 PERIMETER CENTER TERRACE, SUITE 1000 ATLANTA, GA 30346
Telephone	4044594450
CIK	0001041379
Symbol	PLKI
SIC Code	5812 - Eating Places
Industry	Restaurants
Sector	Services
Fiscal Year	12/30

**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 19, 2016

Popeyes Louisiana Kitchen, Inc.

(Exact name of registrant as specified in its charter)

Minnesota
(State or other jurisdiction
of incorporation)

000-32369
(Commission File Number)

58-2016606
(IRS Employer
Identification No.)

400 Perimeter Center Terrace, Suite 1000,
Atlanta, Georgia
(Address of principal executive offices)

30346
(Zip Code)

Registrant's telephone number, including area code (404) 459-4450

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

On May 19, 2016, Popeyes Louisiana Kitchen, Inc. (the “Company”) held its 2016 Annual Shareholders Meeting (the “Annual Meeting”). As of April 1, 2016, the record date for the Annual Meeting, there were 22,302,151 shares of the Company’s common stock outstanding and entitled to vote at the Annual Meeting. 21,374,271 shares of the Company’s common stock were represented at the Annual Meeting in person or by proxy, representing 95.84% of the aggregate number of shares of common stock entitled to vote at the Annual Meeting. At the Annual Meeting, the Company’s shareholders took the following actions and elected the following nominees to the board of directors to serve a one-year term with votes cast as follows:

Krishnan Anand
For: 19,996,270
Withheld: 7,458
Non-votes: 1,370,543

Cheryl A. Bachelder
For: 19,992,216
Withheld: 11,512
Non-votes: 1,370,543

Carolyn Hogan Byrd
For: 19,948,852
Withheld: 54,876
Non-votes: 1,370,543

John M. Cranor, III
For: 19,995,447
Withheld: 8,281
Non-votes: 1,370,543

S. Kirk Kinsell
For: 19,995,854
Withheld: 7,874
Non-votes: 1,370,543

Joel K. Manby
For: 19,996,568
Withheld: 7,160
Non-votes: 1,370,543

Candace S. Matthews
For: 19,997,278
Withheld: 6,450
Non-votes: 1,370,543

Martyn R. Redgrave
For: 19,266,677
Withheld: 737,051
Non-votes: 1,370,543

Lizanne Thomas
For: 19,995,797
Withheld: 7,931
Non-votes: 1,370,543

The shareholders also voted to ratify the appointment of PricewaterhouseCoopers LLP as the Company’s independent registered public accounting firm for the fiscal year ending December 25, 2016 with votes cast as follows:

For: 21,351,739
Against: 20,323
Abstain: 2,209

The shareholders also voted to approve, on an advisory basis, the compensation of the named executive officers with votes cast as follows:

For: 18,826,575
Against: 69,077
Abstain: 1,108,076
Non-votes: 1,370,543

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 thereunto duly authorized.

Date: May 20, 2016

POPEYES LOUISIANA KITCHEN, INC.

By: /s/ HAROLD M. COHEN

Harold M. Cohen

Senior Vice President, General Counsel, Chief
Administrative Officer and Corporate Secretary