

CHUY'S HOLDINGS, INC.
Form 8-K
August 02, 2016

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): July 28, 2016

CHUY'S HOLDINGS, INC.
(Exact Name Of Registrant As Specified In Charter)

Delaware 001-35603 20-5717694
(State or Other Jurisdiction (Commission (IRS Employer
of Incorporation) File Number) Identification No.)

1623 Toomey Rd.
Austin, Texas 78704
(Address of Principal Executive Offices) (Zip Code)

Registrant's telephone number, including area code: (512) 473-2783

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 July 28, 2016, Chuy's Holdings, Inc. (the "Company") held its 2016 Annual Meeting of Stockholders. All matters submitted for approval by the Company's stockholders, as described in the Company's proxy statement on Schedule 14A filed with the Securities and Exchange Commission on June 8, 2016, were approved. The number of shares of common stock entitled to vote at the Company's 2016 Annual Meeting of Stockholders was 16,584,546, representing the number of shares outstanding as of May 31, 2016, the record date for the annual meeting.

The results of each matter voted on were as follows:

1. Election of directors. The following directors were elected for terms expiring at the 2019 annual meeting of stockholders:

	Votes For	Votes Withheld	Broker Non-Votes
Saed Mohseni	11,035,191	2,925,724	1,649,675
Ira Zecher	11,002,157	2,958,758	1,649,675

2. Approval of the material terms for qualified performance-based awards under the Chuy's Holdings, Inc. 2012 Omnibus Equity Incentive Plan. The proposal was approved.

Votes For	Votes Against	Abstentions	Broker Non-Votes
13,608,383	244,278	108,254	1,649,675

3. Approval of the material terms for qualified performance-based awards under the Chuy's Holdings, Inc. Senior Management Incentive Plan. The proposal was approved.

Votes For	Votes Against	Abstentions	Broker Non-Votes
13,773,665	77,828	109,422	1,649,675

4. Ratification of appointment of RSM US LLP as the Company's independent registered public accounting firm for 2016. The appointment was ratified.

Votes For	Votes Against	Abstentions
11,954,470	3,609,735	46,385

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.

CHUY'S HOLDINGS, INC.

By: /s/ Sharon A. Russell

Sharon A. Russell

Chief Administrative Officer and Secretary

Date: August 2, 2016