

AMERICAN WOODMARK CORP
Form 8-K
August 28, 2018

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 23, 2018

American Woodmark Corporation
(Exact name of registrant as specified in its charter)

Virginia 000-14798 54-1138147
(State or other jurisdiction (Commission (IRS Employer
of incorporation) File Number) Identification No.)

561 Shady Elm Road, 22602
Winchester, Virginia
(Address of principal (Zip Code)
executive offices)

Registrant's telephone number, including (540) 665-9100
area code:

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))

American Woodmark Corporation

ITEM 5.07 SUBMISSION OF MATTERS TO A VOTE OF SECURITY HOLDERS

At the Annual Meeting of Shareholders of American Woodmark Corporation held on August 23, 2018, the holders of 15,324,683 of the 17,546,622 shares of the Company's common stock outstanding voted on one or more matters either in person at the meeting or by duly executed and delivered proxies. The shareholders approved the three items outlined in the Company's Proxy Statement that was sent to shareholders and filed with the SEC in accordance with Regulation 14A under the Securities Exchange Act of 1934, as amended.

The following items were approved at the Company's Annual Meeting:

| | Votes "FOR" | Votes "WITHHELD" | Broker "NON-VOTES" | |
|--|----------------|---------------------|-----------------------|-----------------------|
| 1. Election of the Board of Directors: | | | | |
| Andrew B. Cogan | 12,098,630 | 1,260,317 | 1,965,736 | |
| James G. Davis, Jr. | 12,898,997 | 459,950 | 1,965,736 | |
| S. Cary Dunston | 12,766,868 | 592,079 | 1,965,736 | |
| Martha M. Hayes | 13,101,737 | 257,210 | 1,965,736 | |
| Daniel T. Hendrix | 12,979,242 | 379,705 | 1,965,736 | |
| Carol B. Moerdyk | 13,102,565 | 256,382 | 1,965,736 | |
| David W. Moon | 13,233,205 | 125,742 | 1,965,736 | |
| Vance W. Tang | 13,223,592 | 135,355 | 1,965,736 | |
| | Votes "FOR" | Votes "AGAINST" | Votes "ABSTAINED" | Broker "NON-VOTES" |
| 2. Ratification of Selection of Independent Registered Public Accounting Firm | 14,462,072 | 834,667 | 27,944 | — |
| 3. Advisory Vote to Approve Executive Compensation | 12,978,596 | 209,697 | 170,654 | 1,965,736 |

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.

AMERICAN WOODMARK CORPORATION
(Registrant)

/s/ M. SCOTT CULBRETH

M. Scott Culbreth
Senior Vice President and Chief Financial Officer

Date: August 28, 2018
Signing on behalf of the registrant and as principal
financial officer

/s/ S. CARY DUNSTON

S. Cary Dunston
Chairman & Chief Executive Officer

Date: August 28, 2018
Signing on behalf of the registrant and as principal
executive officer