





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

The Company held its Annual Meeting of Stockholders (the Annual Meeting ) on February 7, 2014 at the Company's principal office in Golden, Colorado. At the Annual Meeting, the Company's shareholders voted on three matters: (a) the election of directors, (b) a proposal to amend the Company's 2008 Omnibus Equity Incentive Compensation Plan to increase the number of shares of the Company's common stock available for issuance thereunder from 500,000 shares to a total of 1,000,000 ( 2008 Plan Amendment ), and (c) a proposal to ratify the appointment of Hein & Associates LLP as the Company's independent registered public accounting firm for the fiscal year ending September 30, 2014. These matters are more fully described in the Company's Proxy Statement for the Annual Meeting.

The certified results of the matters voted on at the Annual Meeting are as follows:

	<u>FOR</u>	<u>ABSTAIN</u>
A) Election of Directors:		
Geoffrey R. Bailey	2,940,205	34,505
David L. Dobbin	2,898,933	33,805
Reuven Har-Even	2,939,629	34,267
Gary J. Heller	2,898,774	34,471
Boyd E. Hoback	2,898,074	34,505
Steven M. Johnson	2,939,905	33,805
Eric W. Reinhard	2,939,964	34,489
Alan A. Teran	2,940,664	33,839
 B) 2008 Plan Amendment	 2,888,656	 14,513
C) Auditors	2,964,489	34,628

**Item 8.01**

**Other Events**

Following the Annual Meeting, the Company's Directors appointed Mr. David L. Dobbin its Chairman. Additionally, Committee Members were elected. Biography information on each Committee Member is more fully described the Company's Proxy Statement for the Annual Meeting.

Audit Committee: Mr. Reuvin Har-Even, Chairman  
Mr. Steven M. Johnson  
Mr. Alan A. Teran

Compensation Committee: Mr. Alan A. Teran, Chairman  
Mr. Geoffrey R. Bailey  
Mr. Eric W. Reinhard

**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.

**GOOD TIMES RESTAURANTS INC.**

Date: February 11, 2014

/s/ Boyd E. Hoback  
Boyd E. Hoback  
President and Chief Executive Officer