

CHICOS FAS INC
Form 8-K
July 02, 2013

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): June 27, 2013

Chico s FAS, Inc.

(Exact Name of Registrant as Specified in its Charter)

Florida

(State or Other Jurisdiction of Incorporation)

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001-16435
(Commission File Number)

59-2389435
(IRS Employer Identification No.)

11215 Metro Parkway, Fort Myers, Florida
(Address of Principal Executive Offices)

33966
(Zip code)

(239) 277-6200

(Registrant's Telephone Number, Including Area Code)

(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))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

The Annual Meeting of Shareholders for Chico s FAS, Inc. was held on June 27, 2013. Betsy S. Atkins did not stand for re-election at the 2013 Annual Meeting and, as a result, she will no longer serve on the Board of Directors.

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

The Annual Meeting of Shareholders for Chico s FAS, Inc. was held on June 27, 2013 for the purpose of electing directors and voting on the proposals described below. Each Class II director was elected and each proposal was approved.

Proposal 1 Election of Class II Directors:

| | For | Against | Abstain | Broker | Non-Votes |
|------------------|-------------|----------------|----------------|---------------|------------------|
| Verna K. Gibson | 130,038,959 | 942,955 | 742,108 | | 13,879,778 |
| David F. Dyer | 130,180,252 | 804,394 | 739,376 | | 13,879,778 |
| Janice L. Fields | 130,187,651 | 501,848 | 1,034,523 | | 13,879,778 |

Proposal 2 Ratification of the Appointment of Ernst & Young LLP as Independent Certified Public Accountants:

| | For | Against | Abstain | Broker | Non-Votes |
|--|-------------|----------------|----------------|---------------|------------------|
| | 143,071,869 | 1,585,016 | 946,915 | | -0- |

Proposal 3 Advisory Resolution on Executive Compensation:

| | For | Against | Abstain | Broker | Non-Votes |
|--|-------------|----------------|----------------|---------------|------------------|
| | 128,214,224 | 2,783,084 | 726,714 | | 13,879,778 |

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.

CHICO S FAS, INC.

Date: July 2, 2013

By: /s/ Pamela K Knous
Pamela K Knous, Executive Vice President Chief Financial
Officer