

NICHOLAS FINANCIAL INC  
Form 8-K  
September 13, 2016

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 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) September 8, 2016**

**NICHOLAS FINANCIAL, INC.**  
**(Exact name of registrant as specified in its Charter)**

<b>British Columbia, Canada</b> <b>(State or Other Jurisdiction</b>	<b>0-26680</b> <b>(Commission</b>	<b>8736-3354</b> <b>(I.R.S. Employer</b>
<b>of Incorporation or Organization)</b>	<b>File Number)</b>	<b>Identification No.)</b>
<b>2454 McMullen Booth Road, Building C</b>		<b>33759</b>

**Clearwater, Florida**  
**(Address of Principal Executive Offices)**  
**(727) 726-0763**

**(Zip Code)**

**(Registrant's telephone number, Including area code)**

**Not applicable**

**(Former name, former address and former fiscal year, 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 5.07 Submission of Matters to a Vote of Security Holders**

Nicholas Financial, Inc. held its Annual General Meeting of Shareholders on September 8, 2016. The following tables detail the voting results:

*Election of Directors*

	<b>Shares Voted For</b>	<b>Shares Withholding Authority</b>	<b>Broker Non-Votes</b>
Ralph Finkenbrink	3,262,159	143,512	2,356,151
Kevin Bates	3,235,220	170,451	2,356,151

The directors whose terms of office as directors continued after the meeting were Scott Fink, Robin Hastings, and Todd Pfister.

*Ratification of Appointment of Dixon Hughes Goodman, LLP as Independent Auditors*

<b>Shares Voted For</b>	<b>Shares Abstaining</b>	<b>Shares Voted Against</b>	<b>Broker Non-Votes</b>
5,746,860	10,400	4,562	

*Advisory Vote on Executive Compensation ( Say on Pay )*

<b>Shares Voted For</b>	<b>Shares Abstaining</b>	<b>Shares Voted Against</b>	<b>Broker Non-Votes</b>
3,322,742	5,677	77,252	2,356,151

**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.

**NICHOLAS FINANCIAL, INC.**

(Registrant)

Date: September 13, 2016

/s/ Ralph T. Finkenbrink  
Ralph T. Finkenbrink  
Chairman, President, Chief Executive Officer  
(Principal Executive Officer)

Date: September 13, 2016

/s/ Katie MacGillivray  
Katie MacGillivray  
Vice President, Chief Financial Officer  
  
(Principal Financial Officer and Accounting Officer)