

Crimson Wine Group, Ltd
Form 8-K
August 03, 2017

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)
July 28, 2017

CRIMSON WINE GROUP, LTD.
(Exact Name of Registrant as Specified in Charter)

~~00-54866~~ 13-3607383
(State or Commission File Number of Incorporation)
or (IRS Employer Identification No.)
2700 Napa Valley Corporate Drive, Suite B, Napa, California 94558
(Address of Principal Executive Offices) (Zip Code)
(800) 486-0503
(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:

- 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company x

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If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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

The following matters were submitted to a vote of the stockholders of Crimson Wine Group, Ltd. (the “Company”) at the Annual Meeting of Stockholders of the Company held on July 28, 2017 (the “Annual Meeting”).

1. Election of Directors

Each of the seven nominees for director was elected, and the voting results are set forth below:

Nominee	For	Number of Shares Withheld	Broker Non-Votes
John D. Cumming	14,529,295	2,713,062	4,514,012
Ian M. Cumming	15,030,460	2,211,897	4,514,012
Joseph S. Steinberg	15,013,021	2,229,336	4,514,012
Avraham M. Neikrug	17,212,251	30,106	4,514,012
Douglas M. Carlson	16,714,610	527,747	4,514,012
Craig D. Williams	15,027,217	2,215,140	4,514,012
Francesca H. Schuler	17,219,051	23,306	4,514,012

2. Ratification of Moss Adams LLP as independent auditors for the year ended December 31, 2017.

The ratification of Moss Adams LLP was approved, and the voting results are set forth below:

For: 21,724,792
 Against: 18,324
 Abstentions: 13,253

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.

Dated: August 3, 2017

CRIMSON WINE GROUP, LTD.

By: /s/ Shannon McLaren
Name: Shannon McLaren
Title: Chief Financial Officer