

MARCUS CORP
Form 8-K
October 02, 2014

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): October 1, 2014

The Marcus Corporation

(Exact name of registrant as specified in its charter)

Wisconsin 1-12604 39-1139844
(State or other (Commission File (IRS Employer

jurisdiction of Number) Identification No.)

incorporation)

100 East Wisconsin Avenue, Suite 1900, Milwaukee, Wisconsin 53202-4125

(Address of principal executive offices, including zip code)

(414) 905-1000

(Registrant's telephone number, including 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:

- .. 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.

The Marcus Corporation (the “Company”) held its 2014 Annual Meeting of Shareholders on October 1, 2014 (“Annual Meeting”). Set forth below is information regarding the results of the matters voted on by shareholders at the Annual Meeting.

- (i) Elect eleven directors to serve until their successors are elected and qualified:

<u>Director Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Broker Non-Votes</u>
Stephen H. Marcus	97,075,045.234	971,336.026	1,577,895.000
Gregory S. Marcus	97,445,263.563	601,117.697	1,577,895.000
Diane Marcus Gershowitz	97,042,324.000	1,004,057.260	1,577,895.000
Daniel F. McKeithan, Jr.	97,687,164.338	359,216.922	1,577,895.000
Allan H. Selig	96,156,764.537	1,889,616.723	1,577,895.000
Timothy E. Hoeksema	97,691,151.195	355,230.065	1,577,895.000
Bruce J. Olson	97,048,178.891	998,202.369	1,577,895.000
Philip L. Milstein	97,787,983.569	258,397.691	1,577,895.000
Bronson J. Haase	97,281,973.195	764,408.065	1,577,895.000
James D. Ericson	97,785,167.569	261,213.691	1,577,895.000
Brian J. Stark	97,743,744.195	302,637.065	1,577,895.000

- (ii) Advisory vote to approve the compensation of the Company’s named executive officers:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>	<u>Broker Non-Votes</u>
95,849,319.498	201,983.021	1,995,078.741	1,577,895.000

- (iii) Ratify the selection of Deloitte & Touche LLP as the Company’s independent registered public accounting firm for fiscal year 2015:

<u>Votes For</u>	<u>Votes Against</u>	<u>Abstentions</u>
99,542,679.189	33,688.569	47,908.502

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.

**THE MARCUS
CORPORATION**

Date: October 2, 2014 By: /s/ Douglas A. Neis
Douglas A. Neis
Chief Financial
Officer and
Treasurer